

16 December 2011

Company Announcements Office
Australian Securities Exchange Limited
Level 5, Riverside Centre
BRISBANE QLD 4000

Re – Change of Share Registry Notification

Global Resources Corporation Limited will transfer responsibility for the Company's Share Register to Boardroom Pty Limited as of Monday, 19th December 2011.

The new share registry contact details are provided below:

Business Address:

Level 7, 207 Kent Street
Sydney, NSW 2000

Postal Address:

GPO Box 3993
Sydney, NSW 2001

Shareholder Enquiries:

Telephone within Australia: 1300 737 760
Telephone outside Australia: +61 2 9290 9600

Boardroom Pty Limited will be contacting all shareholders at their nominated address to advise them directly of the change in share registry service provider.

Yours sincerely



Simon Finnis
Managing Director
Global Resources Corporation Limited

Enquiries should be made to:

Global Resources Corporation Limited
Mr Simon Finnis
simon.finnis@grcl.com.au
Phone - (07) 3844 3999

Boardroom Pty Limited
Phone – 1300 737 760