

(ASX:SPX)

ASX ANNOUNCEMENT
31 March 2017



RESIGNATION OF SECRETARY

Spectrum Rare Earths Limited ("SPX" or the "Company") advises the resignation of Ms Natasha Forde as joint Secretary of the Company.

Ms Forde is leaving the employment of Boden Corporate Services and is resigning as Company Secretary from several listed or unlisted companies.

Graeme Boden continues as Company Secretary and details of the Registered Office remain unchanged as:

15 Lovegrove Close
Mount Claremont WA 6010
Phone: (08) 9384 3284
Fax: (08) 9284 3801

PRINCIPAL PLACE OF BUSINESS

Spectrum Rare Earths Limited ("SPX" or the "Company") advises that the principal place of business has been changed to:

Suite 1/827 Beaufort Street,
Mt Lawley WA 6052
Phone: (08) 9272 1661

For further information, please contact:

Graeme Boden
Tel: (08) 9384 3284

Registered Office

15 Lovegrove Close
Mount Claremont WA 6010
Tel: 08 9384 3284 | Fax: 08 9284 3801
Email: info@spectrumrareearths.com.au
Website: www.spectrumrareearths.com.au
ABN: 94 115 770 226

Company Management

Alex Hewlett: Chairman
Alexander Moyle: Director
Leon Charuckyj: Director
Graeme Boden: Company Secretary
