

## CHANGE OF PRINCIPAL PLACE OF BUSINESS

**Exterra Resources Limited**  
ACN 138 222 705

**ASX Code:** EXC

**[www.exterraresources.com.au](http://www.exterraresources.com.au)**

**Issued Capital:**

Ordinary Shares:	336.2M
Options:	87.1M

**Directors and Management:**

**John Davis**  
Executive Chairman

**Geoff Laing**  
Executive Director

**Justin Brown**  
Non-Executive Director

**Dennis Wilkins**  
Company Secretary

### 2 February 2017

Exterra Resources Ltd ("Exterra") advises that the principal place of business has changed to Suite 3, Churchill Court, 331-335 Hay Street, Subiaco WA 6008, effective immediately.

The Company's telephone number remains unchanged as +61 8 6315 1411 whilst the facsimile number has changed to +61 8 9389 2199.

The Company's postal address has changed to PO Box 162, Subiaco WA 6904.

For further information, please contact:

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Executive Director  
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