

HOLDINGS LIMITED ARBN 077 559 525

8 July 2013

The Manager ASX Market Announcements ASX Limited Level 4, Exchange Centre 20 Bridge Street Sydney NSW 2000

Dear Madam/Sir

STATUS OF COMPANY NAME CHANGE

On 28 May 2013, the shareholders of Omnitech Holdings Limited (ASX: OHL) approved the resolution authorising the change in the company's name to "National Resources Limited".

The name change took effect in Bermuda on 30 May 2013. However, the company is unable to register this name in Australia. Accordingly, at this time the company's registered name in Australia remains "Omnitech Holdings Limited" and its listing code remains "OHL".

The company will seek shareholder approval in due course in relation to a new name that is registrable in Australia.

Yours faithfully,

Dongmei Ye

Company Secretary

Omnitech Holdings Limited