



Saracen

10 December 2012

The Manager
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam,

CHANGE OF REGISTERED OFFICE

Saracen Mineral Holdings Limited (ASX Code: SAR) advises that effective today, 10 December 2012, the Registered Office of the Company has changed to:-

Level 4
89 St Georges Terrace
Perth WA 6000

Telephone: +61 8 6229 9100

Facsimile: +61 8 6229 9199

Yours sincerely

G F Kaczmarek
Company Secretary

Saracen Mineral Holdings Ltd
ACN 009 215 347
Level 4, 89 St Georges Terrace
Perth, WA 6000
Australia
Telephone (61 8) 6229 9100
Facsimile (61 8) 6229 9199