

## Rey Resources Limited and Controlled Entities

### CORPORATE DIRECTORY

Directors:	Mr. Julian Kinnear Ludowici - Chairman Mr. Kevin Wilson – Managing Director Dr. Bruce Clement Preston Mr. Alan John Humphris Mr. James Timothy McClements
Company Secretary:	Mr. Julian Ludowici Mr. Rolando Tinoco
Registered Office:	Level 8, 50 Clarence St Sydney NSW 2000 Tel +61 2 9299 9357 Fax +61 2 9262 1403
Auditors:	Hall Chadwick Chartered Accountants Level 29 St Martins Tower 31 Market Street Sydney NSW 2000
Share Registry:	Registries Limited Level 7, 207 Kent Street Sydney, NSW 2000  PO Box 3993 Sydney, NSW 2001 Phone 02 9290 9600 / Fax 02 9279 0664
Internet	<a href="http://www.reyresources.com">www.reyresources.com</a> <a href="mailto:info@reyresources.com">info@reyresources.com</a>

### COMPANIES IN THE ECONOMIC ENTITY

Rey Resources Limited	ACN 108 003 890
Blackfin Pty Limited	ACN 094 938 708
Humitos Pty Ltd	ACN 136 874 532
Rey Investment Chile Limitada	ID 77.937.970-1
Rey Resources Peru SA	RUC 20507005773
Rey Kimberley Pty Limited	ACN 126 469 387

### STOCK EXCHANGE

Australian Securities Exchange (Sydney)  
ASX Codes: REY, REYOA