

ASX Release
11 September 2008

Rey Resources Limited (REY) advises change of Provider of Share Registry Management Services

In accordance with Listing Rule 3.15.1, please be advised that the registry management services relating to Rey Resources Limited are to be transferred from Link Market Services Limited to:

Registries Limited
Level 7, 207 Kent Street
Sydney NSW 2000

PO Box 3993
Sydney NSW 2001

Telephone: (02) 9290 9600
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Link Market Services will cease to be the registry provider at the close of business on Friday 3 October 2008 and Registries Limited will be the registry provider commencing Monday 6 October 2008.

This share registry management services transfer does not require any action by shareholders.



Neil Stack
Company Secretary