

Change of Registered Address

The Board of Directors of Gladstone Pacific Nickel Limited (the "Company ") wish to announce that the registered office of the Company has changed to:

Suite 9, Level 3,

320 Adelaide Street,

Brisbane.

Queensland. Australia. 4000.

This is also the new business address of the Company and enquiries can be directed to the above address or to GPO Box 111, Brisbane, Queensland. Australia. 4001.

Other contact details are:

Phone: +61 7 3211 8899

Fax: + 61 7 3211 8688

Email: info@gladstonepacific.com.au

R.A. Pearce
Executive Chairman