

Aeon Metals Limited

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Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Change of Name from Aussie Q Resources Limited to Aeon Metals Limited

At the Company's General Meeting held on 24 August 2012, shareholders approved a change of the Company's name to Aeon Metals Limited. The Australian Securities and Investments Commission has issued a Certificate of Registration on Change of Name evidencing the change is now effective. The Company understands that the Company's ASX Code will remain unchanged and the name change will be effective on ASX from the commencement of trading on Thursday, 30 August.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. Lonergan', written over a light grey rectangular background.

Stephen J Lonergan
Company Secretary