

12 January 2009

The Manager Company Announcements Australian Securities Exchange Limited Exchange Centre 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Re: Change of Provider of Share Registry Management Services for Hydromet Corporation Limited (HMC)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Hydromet Corporation Limited are to be transferred from Computershare Investor Services Pty Limited to:

Registries Limited Level 7, 207 Kent Street Sydney NSW 2000

GPO Box 3993 Sydney NSW 2001

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

Email: registries@registries.com.au Web: <u>www.registries.com.au</u>

Computershare will cease to be the registry provider at close of business on Friday, 30 January 2009 and Registries Limited will be the registry provider commencing Monday, 2 February 2009.

Yours sincere Pipvide Director

Lot 3, Five Islands Road, Unanderra NSW 2526 Australia PO Box 42, Unanderra NSW 2526 Australia Telephone: +61 2 4271 1822 Facsimile: + 61 2 4271 6151 Website: www.hydromet.com.au Email: office@hydromet.com.au