



Directors	Joseph Naemi – Chairman Dr Ian Pringle – Managing Director Robert Thomson – Non-Executive Director Gavin Taylor-Bullen – Independent Director
Company Secretary	David Franks – Joint Company Secretary Jade McGillivray – Joint Company Secretary
Registered Office	C/o The Automic Group Level 5 126-130 Phillip Street Sydney, NSW 2000 Australia
Principal Place of Business	Level 4 425 Elizabeth Street Surry Hills, NSW 2010 Australia Phone: +61 (0) 466 819 244
Share Registry	The Automic Group Level 5 126-130 Phillip Street Sydney, NSW 2000 Australia Phone: +61 (0) 2 8072 1400
Auditor	Nexia Australia (Nexia Sydney Audit Pty Ltd) Level 16 1 Market Street Sydney, NSW 2000 Australia
Solicitors	Steinepreis Paganin Level 4, 16 Milligan Street Perth, WA 6000 Australia
Bankers	Commonwealth Bank of Australia 325 Collins Street Melbourne, VIC 3000 Australia
Stock Exchange Listing	Expected to be listed on the ASX – Code “BAY”
Website	<a href="http://www.bayrockresources.com">www.bayrockresources.com</a>
Email	<a href="mailto:nickel@bayrockresources.com">nickel@bayrockresources.com</a>