

1 July 2010

Change of Registered Office

In connection with the appointment of Mr John Williams as corporate secretary of Andean Resources Limited, the registered office of the company has been changed to the following address:

Level 61 MLC Centre
19-29 Martin Place
Sydney NSW 2000
Australia

Telephone: +61 2 8622 6001
Fax: +61 2 8622 6050

Lumina BPO Pty Limited, occupier of the premises, has provided a consent for the use of the office as the company's new registered office.