



10 January 2014

To Whom It May Concern,

RE: TUC Resources Ltd Company Name Change to "Spectrum Rare Earths Limited"

I am writing to you, as a valued stakeholder, to inform you that TUC Resources Ltd has changed its name to Spectrum Rare Earths Limited. Due to this name change the ASX ticker is now "SPX" (previously "TUC").

Since listing, the Company's tenements have been prospective for a variety of minerals. Currently, the Company is focused on its rare earth exploration.

The directors believed that the previous company name did not accurately reflect the Company's present and intended focus. Accordingly, shareholder approval was requested and given at a General Meeting on 18 December 2013 to change the name to the more encompassing "Spectrum Rare Earths Limited".

Importantly, despite the name change, the same Board of Directors and Management Team remains intact and focused on delivering future exploration success and building on all stakeholder relationships.

We are also in the process of launching our new website, in the interim www.spectrumrareearths.com.au will redirect you back to www.tucresources.com.au which will remain current until the new website is fully up and running.

We would also like to take this opportunity to remind you of our contact details:

Level 10, 553 Hay Street, Perth WA 6000
PO Box Z5487, Perth WA 6831
Phone: (08) 9325 7946
Fax: (08) 9262 3683
info@spectrumrareearths.com.au
www.spectrumrareearths.com.au

Yours Sincerely,

A handwritten signature in black ink, appearing to read "I. Bamborough", is written over a light grey rectangular background.

Ian Bamborough
Managing Director
Spectrum Rare Earths Limited