
COMPANY ANNOUNCEMENT

6 February 2020

CHANGE OF SHARE REGISTRY

Ascot Resources Limited (Ascot or the Company) wishes to advise the Company's provider for registry services has changed from Security Transfer Australia Pty Ltd to Automic Group.

The new share registry contact details are as follows:

Automic Group

Perth office:

Level 2
267 St Georges Terrace
PERTH WA 6000

Sydney office:

Level 5
126 Phillip Street
SYDNEY NSW 2000

All correspondence to:

GPO Box 5193
SYDNEY NSW 2001

Phone:

1300 288 664 (within Australia)
+61 (0) 2 9698 5414 (International)

Web: www.automicgroup.com.au

Shareholders can easily and efficiently manage their holdings via Automic Group's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic Group's investor portal may visit <https://investor.automic.com.au> and sign-up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their holdings are advised to contact Automic Group through the details provided above.

For more information, contact:

Nick Longmire
Company Secretary
T: + 61 8 6365 5112