

ACN 603 637 083 Level 1, Suite 1A, 33 Queen Street Brisbane QLD 4000 TEL : +61 7 3905 9430 Email : info@soonmining.com

25/03/2020

ASX Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Change of Share Register Notification Company: Soon Mining Limited (SMG)

SMG will transfer responsibility for the maintenance of the SMG Share Register to Link Market Services Limited (Link), effective start of business Monday, 06 April 2020.

The new share registry contact details are provided below:

Link Market Services Limited

<u>Street Address</u>: Level 21 10 Eagle Street Brisbane QLD 4000

Postal Address: Locked Bag A14 SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474 International Telephone: +61 1300 554 474 Facsimile: 02 9287 0303 Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 06 April 2020.

Yours sincerely

from

Frederic Ferges Non-Executive Director and Company Secretary