



AUSTIN METALS
L I M I T E D

17 June 2022

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

CHANGE OF SHARE REGISTRY DETAILS

Austin Metals Limited (ASX: AYT) advises that as of Monday, 20 June 2022, Austin Metals Limited has changed its provider for shareholder registry services from Boardroom Pty Limited to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000
GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic'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's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Austin Metals Limited holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

Sonu Cheema
Company Secretary
Austin Metals Limited