



Friday, 7 May 2021

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

### CHANGE OF SHARE REGISTRY DETAILS

Boadicea Resources Ltd (**ASX: BOA**) advises that as of Monday 10 May 2021 BOA will be changing its share registry service provider from Advanced Share Registry Ltd to Automic Pty Ltd (**Automic**).

BOA's 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 sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their BOA holding are advised to contact Automic at [hello@automicgroup.com.au](mailto:hello@automicgroup.com.au) or by telephone on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Authorised for release by the Board of Boadicea Resources Ltd.

James Barrie  
Company Secretary  
**Boadicea Resources Ltd**