

Change of Registered Office

Ausgold Limited (ASX: AUC) (Ausgold or the Company) wishes to advise that its registered address and principal place of business has changed to:

Level 1, 307 Murray Street Perth WA 6000

The Company's telephone number remains the same: 08 9220 9890

By authority of the board of directors.

On behalf of the Board,

Denis Rakich Executive DirectorAusgold Limited

For further information please visit Ausgold's website or contact:

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