

ABN 41 626 751 62024 Hasler Road, Osborne Park, WA 6017

11 September 2023

ASX Limited Company Announcements Level 4, 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF REGISTRY ADDRESS NOTIFICATION

Botala Energy Ltd (ACN 626 751 620) (ASX: BTE) in accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited is moving to:

Level 17 221 St Georges Terrace Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

This ASX announcement was approved and authorised for release by the Board of Directors.

Yours faithfully **BOTALA ENERGY LTD**



Craig Basson
Company Secretary

Botala Energy Ltd ACN 626 751 620