

## Change of Registered Office and Phone Number

**Date:** 22<sup>nd</sup> September 2023

**ASX Code:** NFL

### Capital Structure

Ordinary Shares: 33,000,000  
Unlisted Options: 9,490,000  
Listed Options: 9,999,808  
Performance Shares: 1,400,000  
Current Share Price: 15.0c  
Market Capitalisation: \$4.95m  
Cash: \$3.21m (30 June 2023)  
Debt: Nil

### Directors

Ben Phillips  
Executive Chairman

Leo Pilapil  
Technical Director

Patrick Holywell  
Non-Executive Director

Arron Canicais  
Company Secretary

### Contact Details

Unit 10,  
85-87 Forrest Street  
Cottesloe WA 6011

Phone: +61 8 6255 8625

[norfolkmetals.com.au](http://norfolkmetals.com.au)

In accordance with Listing Rule 3.14, Norfolk Metals Limited (Norfolk or the Company) advises that today the Company's Registered Office has changed to:

Unit 10, 85-87 Forrest Street  
Cottesloe WA 6011

The Company further advises that the phone number has changed to (08) 6255 8625 and that the Company no longer maintains a facsimile number.

END

This announcement has been authorized by the board of directors of Norfolk.

### About Norfolk Metals

The Roger River Project comprises two granted exploration licenses, EL20/2020, and EL17/2021, which together cover 261km<sup>2</sup>, located 410km northwest of the capital city of Hobart, Tasmania. The Project is prospective for gold and copper as indicated by the intense silicification, argillisation and diatreme breccias in close proximity to the Roger River Fault along with carbonate-rich host rocks.

The Orroroo Uranium Project comprises two granted exploration licenses, EL6552, and EL6814, which together cover 659km<sup>2</sup>, located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaiddian basement.

For further information please visit [www.norfolkmetals.com.au](http://www.norfolkmetals.com.au).