

CHANGE OF SHARE REGISTRY

ANNOUNCEMENT

1 MARCH 2024

Audalia Resources Limited (ASX: ACP) (**Audalia** or the **Company**) advises that effective Monday, 4 March 2024, the provider of share registry services for the Company will change from Advanced Share Registry Limited (**Advanced**) to Automic Pty Ltd (**Automic**).

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

Telephone: 1300 288 664 (within Australia)
+61 2 9698 5414 (outside Australia)
Email: hello@automic.com.au
Website: <https://investor.automic.com.au>

Shareholder registration online

Shareholders who 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 steps provided in the registration process.

Shareholders with issuer sponsored holdings will retain their Audalia Securityholder Reference Number (**SRN**) after the change of registry from Advanced to Automic. Shareholders will be able to use their existing Audalia SRN or Holder Identification Number (**HIN**) to access their holding via Automic's investor portal.

Once set up on Automic's investor portal, shareholders will be able to update their details and communication preferences and view the balance and transaction history of their Audalia holding.

Shareholders with any queries in relation to their Audalia holding or Automic's investor portal are advised to contact Automic by email at hello@automic.com.au or by telephone on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Authorised by:

Brent Butler
CEO and Executive Director

For more information please contact:

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