



19 July 2024

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

CHANGE OF REGISTRAR - LYKOS METALS LIMITED (LYK)

With effect from commencement of business on Monday 29 July 2024 our register will be transferred

From:

Automic Registry Services
Level 5, 191 St Georges Terrace
Perth WA 6000

To:

Computershare Investor Services Pty Limited
Level 17, 221 St Georges Terrace
Perth WA 6000

Phone: 1300 850 505

Overseas Callers: +61 3 9415 4000

Email Address: www.investorcentre.com/contact

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit www.investorcentre.com/au

Yours sincerely

Craig McNab
Company Secretary

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