

CHANGE OF SHARE REGISTRY AND REGISTERED OFFICE ADDRESS

Astute Metals NL (ASX: **ASE**, “**Astute**” or “**the Company**”) provides the following corporate updates:

Change of Share Registry

In accordance with Listing Rule 3.15.1, as of Monday, 14 July 2025, responsibility for the Company’s share registry services will be transferred from MUFG Corporate Markets Limited (MUFG) to Xcend Pty Ltd (XCEND).

MUFG ceased to be the registry provider for the Company at close of business on Friday, 11 July 2025.

XCEND’s contact details are as follows:

XCEND
Level 2, 477 Pitt St
Haymarket NSW 2000

Correspondence to:
PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: Phone: +61 2 8591 8509
Email: support@xcend.co
Website: www.xcend.co

Investor Portal

Securityholders can manage their holdings via XCEND’s secure online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details and elections, view balances and transaction history and access their documents and statements.

Portal Registration

Securityholders that are not already a user of XCEND’s Investor portal may visit <http://investor.xcend.co/> and select to “register for an account” and establish an account by following the steps provided in the set-up process.

Should securityholders have any queries in relations to their holding with Astute Metals NL please contact XCEND using the details provided above.

Change of Registered Office Address

In accordance with ASX Listing Rule 3.14, the Company advises that effective today, the Company’s registered office address has changed to the following:

Suite 1.16, Level 1, 165 Phillip Street
Sydney NSW 2000

All other contact details concerning the Company remain unchanged.

-Ends-

Authorisation

This announcement has been authorised for release by the Board of Astute.



Astute Metals NL Interactive Investor Hub

Engage with Astute Metals through accessing reports, presentations, interviews and other Company content.

Ask questions and browse responses to other investors' questions

Click on <https://astutemetals.com/auth/signup> and follow the prompts to sign up

More Information

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