

ASX ANNOUNCEMENT

29 April 2019

Change of Share Registry

AVZ Minerals Limited (ASX: AVZ, "The Company") advises that as of Monday 29th April 2019, AVZ Minerals Limited has changed its provider for shareholder registry services to Automic Registry Services (Automic).

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. Automic's portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's Investor portal may visit *https://investor.automic.com.au* and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with AVZ Minerals Limited, please contact Automic at *hello@automic.com.au* or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

For further information, visit www.avzminerals.com.au or contact:

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Directors

Managing Director: Nigel Ferguson Technical Director: Graeme Johnston Non-Executive Director: Rhett Brans Non-Executive Director: Hongliang Chen Non-Executive Director: Guy Loando

> Market Cap \$92 M

ASX Code: AVZ