

12 July 2019

CHANGE OF SHARE REGISTRY

CORPORATE DIRECTORY

Managing Director

Simon Noon

Directors

Richard Monti (Chairman)

Peter Harold (Non-Exec.)

Andrew Parker (Non-Exec.)

Company Secretary

Jerry Monzu

Registered Office

Level 10

105 St Georges Terrace

Perth WA 6000

Telephone

+61 8 6268 0449

ASX Code PMY

Pacifco Minerals Limited (**ASX: PMY**) ('**Pacifco**' or the '**Company**') wishes to advise that as at Monday 15 July 2019, the Company's share registry will change from Security Transfer Australia to Automic Registry Services ('Automic').

Pacifco shareholders can easily manage their holdings via Automics' secure online Investor Portal, which allows users to manage shareholder details, and view balances and transactions. Shareholders can register for access to the portal via <https://investor.automic.com.au>.

Should shareholders have any queries in relation to their holding(s) with Pacifco, please contact Automic using the contact details below.

Postal Address:

GPO Box 5193

Sydney NSW 2001

Telephone Numbers:

1300 288 664 (local)

+61 2 9698 5414 (international)

Email: hello@automic.com.au

Web: <https://www.automic.com.au>

For further information please contact:

Jerry Monzu

Company Secretary

Phone: +61 (0)8 6268 0449

ABOUT PACIFICO MINERALS LIMITED

Pacifco Minerals Limited ("**Pacifco**") (ASX: PMY) is a Western Australian based development and exploration company. The company is currently focused on advancing the Sorby Hills Lead-Silver-Zinc Joint Venture project in WA. Pacifco owns a 75% interest in the Joint Venture with the remaining 25% (contributing) interest held by Henan Yuguang Gold & Lead Co. Ltd.