CAZALY RESOURCES LIMITED

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

In accordance with ASX Listing Rule 3.14, Cazaly Resources Limited (ASX: CAZ) advises that its registered office and principal place of business has changed effective from 22 June 2020.

The new address is:

Level 3, 30 Richardson Street West Perth Western Australia 6005.

All other contact details remain unchanged.

The Cazaly Board has authorised this release.

Yours faithfully

Mike Robbins Company Secretary

