



AmericanPacific

BORATES LIMITED

ASX Announcement

ASX Code: ABR

ACN: 615 606 114

31 July 2020

ASX Limited

Companies Announcement Office

Electronic Lodgement System

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

In accordance with ASX Listing Rule 3.14, American Pacific Borates Limited, (**ASX: ABR**) ("the Company") advises that, effective 1 August 2020, the Company's Registered Office and Principal Place of Business will change to:

Level 12, 197 St Georges Terrace
Perth 6000, Western Australia.

The Company's website, telephone/facsimile numbers and office opening hours remain unchanged.

ENDS

Authorised for release by: Aaron Bertolatti, Company Secretary.

For further information contact:

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COMPANY DIRECTORS

Harold (Roy) Shipes – Non-Executive Chairman

Michael X. Schlumpberger - Managing Director & CEO

Anthony Hall - Executive Director

Stephen Hunt – Non-Executive Director

John McKinney – Non-Executive Director



ISSUED CAPITAL

310.8 million shares

63.4 million options

REGISTERED OFFICE

Level 24, Allendale Square
77 St Georges Terrace, Perth
WA, 6000, Australia

US OFFICE

16195 Siskiyou Road, #210,
Apple Valley, CA, 92307, USA

CONTACT

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