

ASX Limited
Companies Announcement Office
Electronic Lodgement System

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, **American Pacific Borates Limited** (ASX: ABR) advises that effective close of business Friday 4th September 2020, responsibility for the Company's share registry services will transfer to Computershare Investor Services Pty Limited:

Address: Level 11, 172 St Georges Terrace
Perth WA 6000, Australia
Postal Address: GPO Box 2975
Melbourne VIC 3001, Australia
Phone: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)
Fax: +61 3 9473 2500
Email: www.investorcentre.com/contact
Web: www.computershare.com

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit <http://www.investorcentre.com/au>.

Authorised for release by: Aaron Bertolatti, Company Secretary.

For further information contact:

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Managing Director
Ph: +1 442 292 2120

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Executive Director
Ph: +61 417 466 039

Elvis Jurcevic
Investor Relations
Ph: +61 408 268 271

COMPANY DIRECTORS

David Salisbury – 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

318.9 million shares
55.8 million options

REGISTERED OFFICE

Level 12, 197 St Georges Terrace,
Perth, WA, 6000, Australia

US OFFICE

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

CONTACT

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