

1 October 2020

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH
WA 6000

CHANGE OF REGISTERED OFFICE

In accordance with Listing Rule 3.14, BlackEarth Minerals NL (ASX: BEM) ("the Company") advises the details of its new registered office address effective 1 October 2020 as follows:

Level 1,
677 Murray St
WEST PERTH WA 6005.

All other contact details remain unchanged.

Yours sincerely



David Round
Company Secretary