



10 May 2021

**ASX Release  
Corporate Changes**

***Relocation of Corporate Service Arrangements to Sydney***

Lakes Blue Energy NL (the **Company**; ASX:LKO) advises Shareholders of the following changes to the Company's corporate arrangements:

1. Company Secretary

Ms Elissa Hansen has been appointed as Company Secretary of Lakes Blue Energy NL. Ms Hansen, Principal of Sydney based CoSec Services, has taken over the role from Mr Richard Ash, Chairman of Lakes Blue Energy.

2. Financial and Accounting Services

Sydney based Traverse Accountants has been appointed to provide financial and accounting services to the Company, including bookkeeping, preparation of financial accounts, statements and reports and taxation management. Traverse Accounts takes over from Leydin Freyer, whose services since mid-2016 are greatly appreciated.

3. Registered Address

The Company has changed its Registered Address to Level 3, 35 Lime Street Sydney, NSW, 2000. Given the envisaged significance of its about to be recommenced Victorian exploration activity, the Company will maintain an office in the Melbourne CBD.

Mr Richard Ash, Chairman of Lakes Blue Energy, said "The new organisational arrangements are another step in the continued development of Lakes towards its long term goals."

This announcement is authorised by the Board of Directors of Lakes Blue Energy NL.

Richard Ash  
Chairman  
Tel: +61 3 9629 1566

Email: [info@lakesoil.net.au](mailto:info@lakesoil.net.au)

Website: [lakesoil.net.au](https://lakesoil.net.au)

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**Lakes Blue Energy N.L. ACN: 004 247 214**

Level 4, 100 Albert Road, South Melbourne 3205, Australia

T: ++61 3 9629 1566 W: <https://lakesoil.net.au/>