

Suite 4, Level 3  
South Shore Centre  
85 South Perth Esplanade  
South Perth WA 6151  
TEL +61 8 6313 3800  
FAX +61 8 6313 3888  
ABN 38 108 779 782

**Board of Directors:**

David Quinlivan  
Luke Tonkin  
Les Davis  
Kelvin Flynn  
Brian Kennedy

**ASX Code:** SLR

**Issued Capital:**

507.9m Shares  
3.9m Performance Rights

28 AUGUST 2018

## CHANGE OF SHARE REGISTRY

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In accordance with Listing Rule 3.15.1, Silver Lake Resources Limited (the “Company”) (ASX: SLR) advises that effective close of business Friday, 31 August 2018, 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](http://www.investorcentre.com/contact)

Web: [www.computershare.com](http://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>