

28 AUGUST 2018

CHANGE OF SHARE REGISTRY

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
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>

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