

26 September 2019

ASX ANNOUNCEMENT

CHANGE OF COMPANY NAME UPDATE

Hylea Metals Limited (HCO, Hylea or the **Company**) wishes to provide the following update:

The Company confirms that its name has been changed to **Lotus Resources Limited** effective 29 August 2019, as approved at its General Meeting of Shareholders on the same date. The Company's name and ticker code will now be changed on ASX at the open of the market tomorrow, 27 September 2019 to **Lotus Resources Limited**, and ticker code **LOT**.

Amanda Burgess

Company Secretary

+61 (08) 9278 2441