



13 September 2019

CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, **Pensana Metals Limited** (ASX: PM8) advises that effective close of business Friday 13th September 2019, 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>

For further information, please contact the Company Secretary Scott Mison on 08 9221 0090