

18 February 2022

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX RELEASE

Change of share registry details

Australian Mines Limited ("Australian Mines" or "the Company") wishes to advise that as of Monday 21 February 2022, Australian Mines will change its share registry provider from Advanced Share Registry Services to Automic Pty Ltd ("Automic").

Our new share registry contact details are as follows:

Automic
Level 5, 126 Phillip Street
Sydney, NSW 2000, Australia

GPO Box 5193
Sydney, NSW 2001 Australia

Shareholders can easily and efficiently manage their holdings via Automic's secure, flexible, and intuitive online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances, and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details through two simple steps provided in the setup process.



Shareholders with any queries in relation to their Australian Mines Limited holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

ENDS

For more information, please contact:

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Authorised for release by the Board of Directors of Australian Mines Limited



Australian Mines Limited supports the vision of a world where the mining industry respects the human rights and aspirations of affected communities, provides safe, healthy, and supportive workplaces, minimises harm to the environment, and leaves positive legacies.