

ASX ANNOUNCEMENT

8 August 2022

CHANGE OF SHARE REGISTRY DETAILS

In accordance with ASX Listing Rule 3.15.1, please be advised that as of Monday 8 August 2022, Gascoyne Resources Limited (ASX: GCY) ("Gascoyne") has changed its provider for shareholder registry services from Advanced Share Registry to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic Level 5, 126 Phillip Street Sydney NSW 2000 GPO Box 5193 Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible 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 using the two simple steps provided in the setup process.

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

Authorisation

This announcement has been authorised for release by the Finance Director / Company Secretary.



For further information on Gascoyne, please contact:

Investor inquiries:
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Managing Director and CEO
+61 8 9481 3434

Media inquiries: Nicholas Read Read Corporate +61 8 9388 1474

BACKGROUND ON GASCOYNE RESOURCES

Gascoyne is a debt-free Australian gold producer which operates the 100%-owned Dalgaranga Gold Mine, located in the Murchison region of Western Australia. The operation is underpinned by a modern, 2.5Mtpa CIL gold processing plant which represents a strategic asset in the district. Dalgaranga produced over 71,000oz of gold in the 2022 financial year.

While production is currently sourced predominantly from the Gilbey's and Plymouth open pits, Gascoyne has enjoyed recent considerable near-mine exploration success which has highlighted the potential to develop new higher-grade ore sources within a 1-2km radius of the existing plant. These near-mine exploration activities are currently a priority focus for the Company and will feed into an updated Mineral Resource and Ore Reserve statement and medium-term mine plan, due for release in the September 2022 Quarter.