

Ph (08) 6188 8181

Crater Gold Mining Limited ABN 75 067 519 779

16 August 2019

Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Registry Address Notification Company: Crater Gold Mining Limited (CGN)

In accordance with Listing Rule 3.15.1, please be advised that effective Friday, 16 August 2019, Link Market Services, the CGN share registry, will be located at the following address:

Level 12 250 St Georges Terrace Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely,

Andrea Betti Company Secretary