

ASX Announcement

11 December 2017



Fast Facts

ASX: ODM

Shares on Issue: 138.7M

Cash: (30 November 2017)

\$2.1M

Board of Directors

Simon O'Loughlin - Chairman

Aaron Bertolatti - Director

Donald Stephens – Director

& Company Secretary

Justin Tremain – Director

Registered Office

169 Fullarton Road

Dulwich, South Australia

Australia 5065

W: odinmetals.com.au

Change of Share Registry Address Notification

In accordance with Listing Rule 3.15.1, **Odin Metals Limited** (ASX: ODM) advises that the location of its register of securities, which is maintained with Computershare Investor Services Pty Limited (**Computershare**), has changed effective close of business Friday 8 December 2017 to;

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: investorcentre.com/contact

Web: computershare.com

For more information, please contact:

Simon O'Loughlin

Chairman

Tel: (08) 8111 4000

