

21 October 2024

Change of Registered Office, Principal Place of Business and Telephone

Godolphin Resources Limited (ASX: GRL) (“Godolphin” or the “Company”) has changed its registered office, principal place of business and telephone contact number.

The new addresses and telephone number are as follows:

Registered Office

Level 14

167 Eagle Street

Brisbane QLD 4000

Principal Place of Business

Unit 10

259 Clergate Rd

Orange NSW 2800

Telephone Number:

+61 (0)7 3505 6453

Email Address:

info@godolphinresources.com.au (unchanged)

<ENDS>

This market announcement has been authorised for release to the market by the Board of Godolphin Resources Limited.

For further information regarding Godolphin, please visit <https://godolphinresources.com.au/> or contact:

Jeneta Owens

Managing Director

+61 417 344 658

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About Godolphin Resources

Godolphin Resources (ASX: GRL) is an ASX listed resources company, with 100% controlled Australian-based projects in the Lachlan Fold Belt (“LFB”) NSW, a world-class gold-copper province. A strategic focus on critical minerals and metals required for the energy transition through ongoing exploration and development in central west NSW. Currently the Company’s tenements cover 3,500km² of highly prospective ground focussed on the Lachlan Fold Belt, a highly regarded province for the discovery of REE, copper and gold deposits, with multiple long lived mining operations and advanced precious metals projects. Systematic exploration efforts across the tenement package is the key to discovery and represents a transformational stage for the Company and its shareholders.