

8 May 2020

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

In accordance with ASX Listing Rule 3.14, **Havilah Resources Limited** (ASX: HAV) advises that its registered office and principal place of business has changed effective from 8 May 2020.

The new address is: 107 Rundle Street, Kent Town, South Australia 5067.

Havilah Resources Limited also provides notification that, with effect from today, its office telephone number has changed as follows:

Within Australia (08) 7111 3627

International +61 8 7111 3627

This release has been authorised on behalf of the Havilah Resources Limited Board by Mr Simon Gray.

For further information visit www.havilah-resources.com.au

Contact: Dr Chris Giles, Technical Director, on (08) 7111 3627 or email: info@havilah-resources.com.au

Registered Office: 107 Rundle Street, Kent Town, SA 5067