



ASX Announcement

5 February, 2018

ASX Market Announcements
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sirs,

CHANGE OF SHARE REGISTRY DETAILS

Hexagon Resources Limited (ASX: HXG) advises that as of Monday 5 February 2018, Hexagon Resources Limited has changed its provider for shareholder registry services from Boardroom Pty Limited to Automic Registry Services (Automic).

Shareholders can manage their holdings via Automic's secure and accessible online Investor portal. Automic's 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 sign up to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with Hexagon Resources Limited, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

Rowan Caren

Company Secretary
Hexagon Resources Limited