

5 September 2023

Change of Registry Address

In accordance with ASX Listing Rule 3.15.1 Lachlan Star Limited (**ASX: LSA**) ("**Lachlan**" or the "**Company**") advises that from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited (**Computershare**) will move to:

Level 17
221 St George's Terrace
Perth WA 6000

Computershare's telephone numbers and postal address remain unchanged. Lodgement of documentation by membership organisations, security holders and other parties must be made at the new address from Monday, 18 September 2023.

On behalf of the Board of Lachlan Star Limited.

Dan Smith
Company Secretary
Lachlan Star Limited
08 9486 4036

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