

25 June 2018

## CHANGE OF SHARE REGISTRY

In accordance with Listing Rule 3.15.1, European Lithium Limited (ASX:**EUR**, FRA:**PF8**, VSE:**ELI**) (the **Company**) advises that effective close of business Friday 29<sup>th</sup> June 2018, responsibility for the company's share registry services will transfer to Computershare Investor Services Pty Limited (**Computershare**). The new share registry contact details are provided below:

Name: Computershare Investor Services Pty Ltd

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: [www.investorcentre.com/contact](http://www.investorcentre.com/contact)

Web: [www.computershare.com](http://www.computershare.com)

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit <http://www.investorcentre.com/au>

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