

Coziron Resources Limited

The Company Announcements Office ASX Limited via E-Lodgement

26 May 2017

Contact Details

ASX Code: CZR

Level 24, 44 St Georges Tce Perth WA 6000

PO Box Z5183 Perth WA 6831

T +61 (0) 8 6211 5099 F +61 (0) 8 9218 8875 E info@coziron.com.au W www.coziron.com

ABN 91 112 866 869

Board of Directors

Adam Sierakowski Non-Executive Chairman

Dr Rob Ramsay

Non-Executive Director Senior Geologist

Steve Lowe

Non-Executive Director

CHANGE OF SHARE REGISTRY DETAILS

Coziron Resources Limited (ASX: CZR, "Company") advises that as of Monday, 29 May 2017, the Company's provider for shareholder registry services will change from Security Transfer Australia Pty Ltd to Automic Registry Services ("Automic").

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

Should shareholders have any queries in relations to their shareholding please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Stephen Hewitt-Dutton Company Secretary

