Change of Registry Address

In accordance with ASX Listing Rule 3.15.1, Litchfield Minerals Ltd (ASX:LMS) (**Company**) advises that with effect from Thursday, 8 August 2024, the office of its share registry, Xcend Pty Ltd (**Xcend**), is moving to:

XCEND

Level 2
477 Pitt Street
Haymarket NSW 2000

Xcend's contact details remain unchanged. For clarity, these details are listed below:

Correspondence to:

PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 (2) 7208-8033
Email: support@xcend.co
Website: www.xcend.co

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Thursday, 8 August 2024.

Released with the authority of the Board.

Mr Peter Harding-Smith
Company Secretary
Litchfield Minerals Limited