



Heron Resources Limited
ASX Release
23 July 2018

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ABN: 30 068 263 098

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

Dear Sirs,

Change of Share Registry Notification – HERON RESOURCES LIMITED (ASX: HRR)

Heron Resources Limited (ASX: HRR) advises that as of 23 July 2018 it has changed its provider for shareholder registry services from Security Transfer Australia Pty Ltd to Automic Registry Services (Automic).

Our new share registry contact details will be as follows:

Automic
Level 3
50 Holt Street
Surry Hills NSW 2010

P: 1300 288 664 (within Australia)
P: +61 (2) 9698 5414 (outside Australia)
E: hello@automic.com.au
W: www.automic.com.au

All securityholder correspondence to:

PO BOX 2226, Strawberry Hills, NSW 2012

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. The Investor 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 holding with Heron 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

A handwritten signature in black ink, appearing to read 'Simon Smith'.

Simon Smith
Company Secretary
Heron Resources Limited