

Lapsing of Options and Change of Registered Office

AVZ Minerals Limited (ASX: AVZ, "The Company") advises that 207,428,573 Unlisted Options exercisable at 10 cents each have expired.

The Company also advises that its registered office and principal place of business has changed to:

Office Address: Level 2, 8 Colin Street, West Perth, WA 6005

Postal Address: PO Box 520, West Perth WA 6872

Telephone No: +61 8 6117 9397

Fax No: +61 8 6118 2106

For further information, visit www.avzminerals.com.au or contact:

Mr. Leonard Math Company Secretary AVZ Minerals Limited Phone: +61 8 6117 9397

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Email: admin@avzminerals.com.au

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ASX ANNOUNCEMENT

16 April 2019

AVZ Minerals Limited

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ABN 81 125 176 703

Directors

Managing Director: Nigel Ferguson Technical Director: Graeme Johnston Non-Executive Director: Rhett Brans Non-Executive Director: Hongliang Chen Non-Executive Director: Guy Loando

> Market Cap \$98 M

ASX Code: AVZ