



10 September 2018

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

Dear Sirs,

CHANGE OF SHARE REGISTRY DETAILS

Bora Bora Resources Limited ("Bora Bora" or "Company") advises that as of Monday, 10 September 2018, its provider of shareholder registry services has changed from Link Market Services Limited 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 sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Bora Bora holding are advised to contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

Andrew Whitten

Company Secretary
Bora Bora Resources Limited