



EUROPEANCOBALT

3rd July 2019

Change of Company Secretary and Registered Office

European Cobalt Ltd (“EUC” or “the Company”, ASX: EUC) advises that Oonagh Malone has been appointed as Company Secretary, replacing David Palumbo. Ms Malone has over 10 years' experience in company secretarial and company administrative roles for ASX-listed entities and her appointment as Company Secretary is effective as of today.

The Company would like to thank Mr Palumbo for his contribution over the last 5 years and wishes him well for the future.

EUC also advises that the registered office and principal place of business for the Company has changed with effect from today to the following:

Suite 23, Hay Street

Subiaco WA 6008

Telephone : 08 6143 6740