

19 May 2017

Dear Shareholder

CHANGE IN SHARE REGISTRY SERVICE PROVIDER

As of Monday 22 May 2017, Nagambie Resources Limited (ASX: NAG) will transition the provision of share registry services from Advanced Share Registry Services to Automic Pty Ltd ("Automic").

You will be able to continue to easily and efficiently manage your holdings via Automic's secure online Investor Portal.

www.investor.automic.com.au

Automic's portal provides, among other things, an online interface to update and manage your details, view balances and view your transaction history.

How do you register online? If you are not already a user of Automic's Investor Portal, please visit www.investor.automic.com.au/#/signup to register your details using the two simple steps provided in the setup process.

We have not changed your existing Nagambie Resources Limited Securityholder Reference Number (SRN) or Holder Identification Number (HIN), therefore you will continue to use the same number for online set-up and for any future enquiries to Automic.

Should you have any further queries in relation to your holding with Nagambie 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



James Earle
Chief Executive Officer