

CHANGE OF REGISTRY ADDRESS NOTIFICATION

BCI Minerals Limited (ASX: BCI) ('BCI' or the 'Company') advises that, with effect from the commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited, is moving to:

Level 17
221 St Georges Terrace
Perth WA 6000

Telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, security holders and other parties must be made at the new address from Monday, 18 September 2023.

This notice is given in accordance with ASX Listing Rule 3.15.1.

– END –

This ASX announcement has been authorised for release by the Company Secretary of BCI Minerals Limited.

For further information:

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ABOUT BCI MINERALS

BCI Minerals Limited (ASX: BCI) is an Australian-based mineral resources company that is developing an industrial minerals business, with salt and potash as its initial focus.

BCI is developing its 100% owned Mardie Salt & Potash Project, a potential Tier One project located on the Pilbara coast in the centre of Western Australia's key salt production region. Mardie has been designed to produce approximately 5Mtpa of high-purity salt (>99.5% NaCl) and 140ktpa of Sulphate of Potash (SOP) (>52% K₂O) via solar evaporation of seawater. Main construction of the Mardie Project commenced in early 2022.

BCI receives quarterly royalty earnings from Iron Valley, an iron ore mine located in the Central Pilbara region of Western Australia which is operated by Mineral Resources Limited (ASX: MIN). BCI's other assets include substantial shareholdings in Agrimin Limited (ASX: AMN) and potential royalties and/or deferred payments from iron ore projects at Koodaideri South, Bungaroo South, Kumina and Nullagine.

KEY STATISTICS

Shares on issue: 1,213.5M

Cash in bank: \$109.5M As of 30 June 2023

Board:	Brian O'Donnell	Non-Executive Chairman
	David Boshoff	Managing Director
	Gabrielle Bell	Non-Executive Director
	Richard Court	Non-Executive Director
	Garret Dixon	Non-Executive Director
	Chris Salisbury	Non-Executive Director
	Miriam Stanborough	Non-Executive Director
	Stephanie Majteles	Company Secretary

Major shareholders:	Wroxby Pty Ltd	39.3%
	AustralianSuper Pty Ltd	14.7%
	Ryder Capital Ltd (and related)	9.0%

Website: www.bciminerals.com.au