

ASX Release

Monday 26 November 2018

ASX:ACB

Change of Company Name to A-Cap Energy Limited

The shareholders of the Company approved a special resolution at the Annual General Meeting held on 22 November 2018 at the Offices of Ashurst to change the company name from A-Cap Resources Limited to A-Cap Energy Limited (The Company).

The change of company name has now been completed and the Australian Securities and Investment Commission have recorded the change effective 26 November 2018.

The new company name will take effect on the ASX on Friday 30 November 2018. The Company's ASX listing code will remain as ACB.

The name change is aligned with the implementation of the Company's diversified minerals strategy focussing on cobalt and nickel materials supply to the global electric vehicle (EV) market through the establishment of key strategic and partner relationships. A-Cap's existing Botswana Letlhakane Uranium U₃O₈ Project will continue to be advanced as a base load power generation energy related resource.

The Company will soon launch a new website at the existing URL of www.a-cap.com.au.

For and on behalf of the Board

A-Cap Energy Limited



Nicholas Yeak
Company Secretary