

ASX Code: **PHK**
(ASX to advise start date of new code)

Share Price: **A\$0.44**

ASX ANNOUNCEMENT

Friday 17th August, 2018

CHANGE OF NAME

General Meeting- Confirmation of Resolution Vote

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution.

Proxies Received – 228
Proxies Votes Recorded – 248,758,398

Resolution 1: Change name of company to Phoslock Environmental Technologies Limited

The Resolution was passed on a show of hands.

Proxies received for the resolution:

| | |
|---------|-------------|
| For | 248,758,398 |
| Against | 0 |
| Abstain | 0 |

The Company has made application to ASIC to change the name to **Phoslock Environmental Technologies Limited**.

Upon receipt of the Change of Name certificate, application will be made to ASX to start trading with the new code – PET.

The ASX will advise the commencement date for PET, which is expected within the next week.

Chairman Laurence Freedman AM commented: *“The change of name adds to the public transformation of the Company. We are now an integrated remediation technology company, growing internationally. I am delighted by the unprecedented shareholder support”.*

Mr Laurence Freedman AM
Chairman

Mr Robert Schuitema
Managing Director

52 Week High: **A\$0.465**
52 Week Low: **A\$0.175**

Issued Shares: **497.2m**

Market Cap: **A\$218m**

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www.phoslock.com.au
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PHK BLOG on Water Issues:
www.phoslock.com.au

For more information please contact:

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