



WPG Resources Ltd

(RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ABN 51 109 426 502

RSM Australia Partners, Level 13, 60 Castlereagh Street, Sydney NSW 2000 (Receivers and Managers)

Ernst & Young, 200 George Street, Sydney NSW 2000 (Administrators)

Email: Receivership enquiries - WPG@rsm.com.au.

Administration enquiries - wpg@au.ey.com

26 November 2018

Australian Securities Exchange Limited

Level 4, 20 Bridge Street

SYDNEY NSW 2000

Attn: Ms Luxmy Wigneswaran

Dear Ms Wigneswaran,

Extension of Time to Hold the 2018 AGM

The Company currently has financial reporting deferral relief until 30 January 2019, being 6-months from the 30 July 2018 date that the Company's Administration commenced. As a consequence, the Company applied to ASIC for an extension of time in which it must hold its 2018 AGM on the basis that it would not have financial reports ready for 30 November 2018. ASIC has subsequently granted an extension to the time within which the Company must hold its 2018 AGM.

The effect of this extension is that the Company will now hold its 2018 AGM on the earlier of:

- a) 30 March 2019; or
- b) 2 months after the Company ceases to be under external administration.

During this time, the Administrators, Receivers and the Company Secretary are available to answer shareholder's reasonable enquiries free of charge.

Shareholder enquiries should be directed to:

- Mr Tim Hoad – RSM Australia Partners: 02 8226 4928, tim.hoad@rsm.com.au;
- Mr Michael Lawless - Ernst & Young Sydney: 02 8295 6077, michael.lawless@au.ey.com; or
- Mr Ian White – Company Secretary: 0416 026 790, ian.white@hotmail.com.

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Ian K White
Company Secretary