



AUSTPAC RESOURCES N.L.
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27 November 2018

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: AUSTPAC RESOURCES N.L.
REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS

The shareholders requisitioning the Extraordinary General Meeting of Shareholders have agreed to defer this requisition for 4 weeks to allow discussions for a suitable remedy.

Yours faithfully

N.J. Gaston
Company Secretary