



## TOPTUNG LIMITED

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### ASX RELEASE

7 January 2019

#### TTW WITHDRAWS RESOLUTIONS 1 AND 2 FROM NOTICE OF GENERAL MEETING

The Board of **TOPTUNG LIMITED (ASX Code: TTW)** advises that it has withdrawn the following resolutions from the General Meeting of shareholders scheduled to be held at 12pm (WST) on 9 January 2019.

Resolution 1 – Issue of Securities – Canadian Nickel Corp Pty Ltd acquisition

Resolution 2 – Approval of issue of shares to GTT Ventures

The withdrawal of these items of business does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to shareholders for approval.

The Board's decision to withdraw Resolution 1 is the result of present market conditions and a decision to focus on evaluating the full potential of its Zeus portfolio in Quebec instead of proceeding with the CNC acquisition. Resolution 2, relating to the issue of shares to TTW's corporate advisor, is linked to the successful completion of Resolution 1 and is therefore also withdrawn.

Since acquiring Zeus, the Company and its consultants have been assessing the Lorraine Project tenements which comprise 90 Claims. The review of the geophysical data has delineated additional gabbro units (the host to the mined Cu-Ni mineralisation) as extensions to the known outcropping / mineralised bodies below cover. The Company will update the market on this potential in the next few days.

The Company remains open to further discussions with the CNC vendors and other parties in the area to grow its interests.

Signed for and on behalf of TopTung Limited:

A handwritten signature in black ink, appearing to read "S. Yeates".

**Suzanne Yeates**  
Company Secretary  
TopTung Limited