

10 May 2019

## **ASX ANNOUNCEMENT**

### **Convertible Note –Extension of Maturity Date**

AustChina Holdings Limited (AUH) wishes to advise that the \$1.5 million Convertible Note which was issued on 8 December 2016 following shareholder approval, was due to mature on 8 May 2019.

The Company is pleased to announce that it has successfully negotiated an extension for Convertible Note for a further 6 months.

The new Maturity Date for the Convertible Note is 8 November 2019.

Yours faithfully,

**Anthony Chan – Chairman**

Further information:

Andrew Fogg – Chief Executive Officer

Bruce Patrick – Chief Operating Officer

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