

15 July 2019

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

Dear Sir/Madam

RE: PURPORTED REQUISITION OF SHAREHOLDER MEETING

Austpac Resources NL (ASX: APG) (*the Company*) has received a number of notices from Mr Robert Claxton on behalf of a number of shareholders.

The notices requisition the Company's directors to call a meeting of members of the Company to move a resolution for the removal of Mr Terry Cuthbertson as director of the Company.

The Company considers that the notices have not been provided in accordance with the requirements of the Corporations Act and, at this stage, will not be taking further action.

Yours faithfully

N.J. Gaston
Company Secretary

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