

ASX Announcement

1 July 2020

Expiry of Performance Rights

Dark Horse Resources Limited (**DHR**, the **Company**) wishes to advise of the pending expiry at the close of business today of 408,800,000 unlisted performance rights.

The capital structure of the Company will then be as follows:

Quoted securities DHR – Dark Horse Resources Limited fully paid ordinary shares	2,944,062,950
Unquoted securities	
Unlisted options at \$0.012 expiring 16/03/2021	3,000,000
Unlisted options at \$0.012 expiring 31/05/2021	2,918,055
Unlisted options at \$0.012 expiring 11/06/2021	42,000,000

This announcement has been authorised by the Board of Directors

On behalf of the Board Mr Karl Schlobohm Company Secretary

For further information contact:

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About Dark Horse Resources

Company website: https://www.darkhorseresources.com.au

Follow us on Twitter: @ASX_DHR

