

12 November 2021

## Release of shares from escrow

Polymetals Resources Ltd (ASX: **POL**) ("Polymetals", or "the Company") attaches an Appendix 2A pursuant to the release of 58,333 fully paid ordinary shares classified by the ASX as restricted securities, as announced on 25 October 2021.

**Appendix 1** sets out the remaining Shares which are subject to escrow in the Company. There will be no change to the issued capital of the Company as a result of the above.

### Authorised for Release

This ASX announcement was authorised for release by Vince Fayad, Company Secretary.

- Ends -

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**Appendix 1**
**Remaining Shares subject to Escrow**

Class	Number (Units)	Restriction Period
Fully paid ordinary shares	39,383,434	24 months from date of quotation
Fully paid ordinary shares	7,500,000	12 months from date of quotation <sup>1</sup>
Fully paid ordinary shares	333,333	Date of quotation to 9 January 2022
Fully paid ordinary shares	91,667	Date of quotation to 11 January 2022
Fully paid ordinary shares	41,667	Date of quotation to 12 January 2022
Fully paid ordinary shares	16,667	Date of quotation to 15 January 2022
Fully paid ordinary shares	16,667	Date of quotation to 17 January 2022
Fully paid ordinary shares	50,000	Date of quotation to 19 January 2022
Fully paid ordinary shares	66,667	Date of quotation to 20 January 2022
Fully paid ordinary shares	30,530	Date of quotation to 31 January 2022
<b>Total shares subject to escrow</b>	<b>47,530,632</b>	

**Notes to the above**

<sup>1</sup> Voluntary escrow pursuant to a voluntary escrow deed entered into between the Company and Deering Nominees Pty Ltd ATF the Deering Family Trust.