

4 February 2022, ASX ANNOUNCEMENT (ASX:LCK)

## Extension of Closing Date of SPP

Leigh Creek Energy Limited (ASX:LCK) (LCK or the Company) advises that it is extending the closing date for acceptance of applications for its Share Purchase Plan (SPP). We have been contacted by numerous shareholders expressing concern that they have not received the relevant documentation from Australia Post. As such to give all shareholders the opportunity to participate we will be extending the closing date for acceptance to the 28<sup>th</sup> of February 2022 as per the below timetable.

If you have any questions in relation to the Offer or how to complete the Application Form, please call, Computershare, on **1300 850 505 (callers within Australia)** or **+61 3 9415 4000 (callers outside Australia)**, or consult your financial or other professional adviser.

**The Closing Date for the SPP is now 28 February 2022.**

The revised timetable for the remaining dates is set out below.

### Timetable

Event	Date
<b>Record Date</b>	5pm (CDT) Monday, 10 January 2022
<b>Announce SPP and lodgement of Appendix 3B</b>	Tuesday, 11 January 2022
<b>SPP Offer Documents mailed to Eligible Shareholders and release on the ASX</b>	Monday, 17 January 2022
<b>Opening Date</b>	Monday, 17 January 2022
<b>Closing Date</b>	Monday 5pm (CDT), 28 February 2022
<b>Issue Date of Shares and lodgement of Appendix 2A with the ASX</b>	Friday, 4 March 2022

*\*The above dates are indicative only and may change without notice.*

The Board of Leigh Creek Energy Limited authorised this announcement to be given to the ASX.

**Further information:**

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## About the Leigh Creek Urea Project

The Leigh Creek Urea Project (LCUP) is Leigh Creek Energy's (ASX:LCK) flagship project, developing low-cost nitrogen-based fertiliser for local and export agriculture markets. Located in South Australia, 550 kilometres north of Adelaide, the LCUP will initially produce 1Mtpa (with potential to increase to 2Mtpa) of urea.

LCK has a comprehensive environment, social and governance strategy. It has produced syngas within all approved environmental parameters set by the regulator and will be **carbon neutral from 2022**.

The LCUP will be one of the biggest infrastructure projects of its type in Australia, providing long term economic development and employment opportunities for the communities of the Upper Spencer Gulf region, northern Flinders Ranges and South Australia. The LCUP will be the only fully integrated urea production facility in Australia, with all inputs for low carbon urea production on-site.

The LCUP will be developed in 2 commercial stages:

Stage 1 consists of:

1. Construction of gasification wells to provide energy (syngas) for the project; and
2. 5 MW gas fired power generation.

Stage 2 consists of:

1. Expansion of gasification fields;
2. 100MW gas fired power generation;
3. Ammonia facility;
4. Urea facility; and
5. Logistics, loading and transport.