

2 June 2022

Shareholder Update: Federal Court hearing listed for 15 June 2022

Austpac Resources Limited advises that its application for relief from nonadherence with disclosure requirements in period between 2016 and 2019 as required under section 708A(5)(b) of the *Corporations Act 2001* (Cth) is listed for a hearing in Federal Court, New South Wales Registry on 15 June 2022 at 11:00am.

Shareholders may request a copy of the Originating Process lodged in the Federal Court by contacting the Company Secretary on apgtio2@ozemail.com.au or (+61) 0 432 959 062.

By order of the Board.