

22nd July 2022

Shareholder Update: Federal Court Hearing

Austpac Resources N. L. made an application to the Federal Court 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).

Following the order made by Her Honour Markovic at the case management hearing this morning, the matter is set down for Hearing at 10:15am on 24th August 2022.

By order of the Board.