

29th July 2022

Shareholder Update: Federal Court Hearing

Further to an announcement dated 22nd July 2022 in relation to the Company's application to the Federal Court where matter is set down for Hearing at 10:15am on 24th August 2022. Shareholders of Austpac Resources N. L. may be able apply for leave to appear and to be heard.

Shareholders wishing to apply for leave to appear to be heard should seek their own Independent Legal advice.

By order of the Board.