

16<sup>th</sup> August 2022

### **Shareholder Update: Federal Court Hearing**

Austpac Resources N. L. (the Company) 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).

The Company advises that an application to lodge an Amended Originating Process has been granted and that document has been filed.

The hearing date of 24 August,2022 has been vacated and the matter is now listed for Case Management on the 25 August,2022 at 9.30am.

By order of the Board.