



A.B.N. 52 007 626 575

Suite 508, 737 Burwood Road, Hawthorn East, Victoria, 3123, Australia

15 December 2020

ASX / TSX-V: JRV

OTC: JRVMF

Jervois change of year end to 31 December

Jervois Mining Limited (the “Company” or “Jervois”) (ASX: JRV) (TSX-V: JRV) (OTC: JRVMF) advises that its Board of Directors has resolved to change the Company’s financial year end from 30 June to 31 December in order to align the reporting dates with its overseas operations, details as follows:

- The start and end dates of the old financial year:
1 July and 30 June, respectively
- The start and end dates of the new financial year:
1 January and 31 December, respectively

The Company has made the change in financial year in accordance with Section 323D(2A) of the Corporations Act 2001 (Cth). The Board of Directors confirms that:

- The Company’s previous financial year ended on 30 June 2020;
- The Company will have a six (6) months transitional financial year, beginning on 1 July 2020 and ending on 31 December 2020; and
- Thereafter, the Company will revert to a twelve-month financial year, commencing on 1 January 2021 and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge a quarterly report (Appendix 5B) with ASX by 31 January 2021;
- Lodge audited financial statements with ASX by 31 March 2021;
- Lodge an annual report with ASX by 30 April 2021; and
- Hold an Annual General Meeting by 31 May 2021.

The date of this Annual General Meeting will be determined and advised to the market in due course.

On behalf of Jervois Mining Limited,
Alwyn Davey, Company Secretary

For further information, please contact:

Investors and analysts:

Bryce Crocker

Chief Executive Officer

Jervois Mining Limited

bcrocker@jervoismining.com.au

Media:

Nathan Ryan

NWR Communications

nathan.ryan@nwrcommunications.com.au

Mob: +61 420 582 887