



8 April 2022

The Manager
Market Announcements Office
ASX Limited

Takeover bid for Alliance Resources Limited (ASX: AGS)

Notice of date for determining holders of securities

Gandel Metals Pty Ltd gives notice that 9.00 am AEST on 11 April 2022 is the date which has been set, in accordance with subsections 633(2) and (3) of the Corporations Act 2001 (Cth) for the purpose of determining the persons to whom its bidder's statement in relation to its off-market bid for all of the issued ordinary shares in Alliance Resources Limited is to be sent.

Yours sincerely

Ian Gandel

Director, Gandel Metals Pty Ltd

Suite 3, 51-55 City Rd
Southbank VIC 3006
Tel: 61 3 9697 9000
Fax: 61 3 9697 9001
www.gandelmetals.com.au
ABN 69 493 120 953



Gandel Metals Pty Ltd

ACN 102 347 955

8 April 2022

The Company Secretary

Alliance Resources Limited

Takeover bid for Alliance Resources Limited (ASX: AGS)

Notice of date for determining holders of securities

To: Alliance Resources Limited ACN 063 293 336

Under subsection 633(2) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Gandel Metals Pty Ltd gives notice that it has set 9.00 am AEST on 11 April 2022 as the time and date for determining the people to whom information is to be sent under item 6 and 12 of the table in subsection 633(1) of the *Corporations Act* in relation to its off-market bid for all the issued ordinary shares in Alliance Resources Limited.

Yours sincerely

Ian Gandel
Director

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