



## Announcement Summary

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**Entity name**

BOADICEA RESOURCES LIMITED

**Security on which the Distribution will be paid**

BOA - ORDINARY FULLY PAID

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday October 7, 2020

**Distribution Amount**

AUD 0.08000000

**Ex Date**

Tuesday October 13, 2020

**Record Date**

Wednesday October 14, 2020

**Payment Date**

Monday November 9, 2020

**Additional Information**

Not applicable
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**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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**1.1 Name of +Entity**

BOADICEA RESOURCES LIMITED

**1.2 Registered Number Type**

ACN

**Registration Number**

149582687

**1.3 ASX issuer code**

BOA

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

Wednesday October 7, 2020

**1.6 ASX +Security Code**

BOA

**ASX +Security Description**

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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**2A.1 Type of dividend/distribution**

☒ Special

**2A.2 The Dividend/distribution:**

does not relate to a specific period within the financial year in which it was paid

**2A.4 +Record Date**

Wednesday October 14, 2020

**2A.5 Ex Date**

Tuesday October 13, 2020

**2A.6 Payment Date**

Monday November 9, 2020

**2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☒ Yes**2A.7a Approvals**

Approval/condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met?
Securityholder approval	Wednesday October 14, 2020	<input checked="" type="checkbox"/> Actual	

**Comments**

As announced to the ASX on 4 September 2020, a General meeting of the Company's shareholders will be held on 14 October 2020 to approve, for the purposes of Listing Rule 11.2, and for all other purposes, the sale of the Company's Fraser Range Assets. The proposed dividend is conditional upon this shareholder approval.

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form**

AUD 0.08000000

**2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?**☒ No**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**☒ We do not have a securities plan for dividends/distributions on this security**2A.12 Does the +entity have tax component information apart from franking?**☒ No

Part 3B - Special dividend/distribution



**3B.1 Is the special dividend/distribution estimated at this time?** **3B.1a Special dividend/distribution estimated amount per +security**

☒ No

AUD

**3B.1b Special dividend/distribution amount per +security**

AUD 0.08000000

**3B.2 Is special dividend/distribution franked?**

☒ No

**3B.3 Percentage of special dividend/distribution that is franked**

0.0000 %

**3B.4 Special dividend/distribution franked amount per +security**

AUD 0.00000000

**3B.5 Percentage of special dividend/distribution that is unfranked**

100.0000 %

**3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount**

AUD 0.08000000

**3B.7 Special dividend/distribution conduit foreign income amount per +security**

AUD 0.00000000

#### Part 5 - Further information

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**5.1 Please provide any further information applicable to this dividend/distribution**

Not applicable

**5.2 Additional information for inclusion in the Announcement Summary**

Not applicable