

## ASX ANNOUNCEMENT

17 November 2020

On 26 October 2020 Clifford Stuart Rocke and Jeremy Joseph Nipps of Cor Cordis (**the Administrators**) were appointed Joint and Several Voluntary Administrators of Altura Mining Limited (ASX:AJM) (**AJM**) and its wholly owned subsidiary, Altura Lithium Operations Pty Ltd (**ALO**), both entities (Receivers & Managers Appointed) (Administrators Appointed) and collectively referred to as **the Companies**.

### Extension of time to convene second meeting of creditors

The Administrators consider that it is necessary to allow the public process undertaken by the Receivers & Managers of the Companies (**Receivers**) to market the Companies and their assets for sale and / or recapitalisation opportunities (including via a deed of company arrangement) to conclude, which is unlikely to be before early December 2020.

Accordingly, it was necessary to seek an extension from the Supreme Court of Western Australia to, inter alia, extend the period to convene the second meeting of the Companies' respective creditors.

An application was made pursuant to section 439A(6) of the Corporations Act 2001 (*Cth*) and an Order was made on Monday, 16 November 2020 in respect of the Companies (Proceeding No. COR 136 of 2020) which included that the date for convening the second meeting of creditors for:

- AJM is extended to 24 February 2021, and
- ALO is extended to 17 December 2020.

### Contact Details and further information

Information sheet *Insolvency information for directors, employees, creditors and shareholders* and other information on the Voluntary Administration process can be obtained from the Australian Securities and Investments Commission website at <https://asic.gov.au/insolvencyinfosheets>.

For further information, including a copy of the order, enquiries can be directed as follows:

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