

4 March 2021

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: CII

CI RESOURCES LIMITED – CLARIFICATION ANNOUNCEMENT - DIVIDENDS

CI Resources Limited ACN 006 788 754 (Company) wishes to clarify that in relation to the Half Year Accounts lodged on 26 February 2021, there is an error in the Record and Payment dates for the Dividends for Page 5 of the Half Year Accounts.

The Record Date should read as 25 March 2021 and the Payment Date should read as 22 April 2021.

This ASX announcement was approved and authorised for release by the Chairman of CI Resources Ltd.

CONTACTS

For further information on CIR please visit its website, www.ciresources.com.au, or please contact:

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