

28 August 2023

Mr Vinay Agrawal
Adviser, Listings Compliance (Perth)
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Vinay

Request for Extension to Voluntary Suspension

Further to the request for voluntary suspension made on 14 August 2023, AuTECO Minerals Limited (ASX: AUT) (**Company**) now requests that its securities remain suspended until the commencement of trading on Monday, 4 September 2023 pending the release of an announcement by the Company in relation to a material acquisition and associated capital raising.

In accordance with ASX Listing Rule 17.2, the Company provides the following information:

- The voluntary suspension extension is requested pending the release of information by the Company to the market relating to a material acquisition and associated capital raising (**Transaction**).
- The Company requests that the voluntary suspension remain in place until the earlier of the commencement of normal trading on Monday, 4 September 2023 or until the release of an announcement regarding the Transaction.
- The Company expects to make the announcement to the market before the commencement of normal trading on Monday, 4 September 2023.
- The Company is not aware of any reason why the request for voluntary suspension extension should not be granted or of any further information necessary to inform the market about the voluntary suspension.

Yours sincerely

Maddison Cramer
Joint Company Secretary
AuTECO Minerals Limited