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ASX Announcement

ASX: ELE

6 February 2024

Elmore Ltd ACN 057 140 922 (Administrators Appointed) And its subsidiaries set out in Annexure A (collectively referred to as 'the Companies')

Appointment of Voluntary Administrators

Notice is hereby given that on 6 February 2024 the directors of the Companies resolved that the Companies were insolvent or likely to become insolvent at some future time and that administrators should be appointed to the Companies.

The directors of the Companies further resolved that Martin Jones, Matthew Woods, and Clint Joseph, of KPMG, be appointed as Voluntary Administrators of the Companies pursuant to Section 436A of the Corporations Act 2001 (Cth).

A schedule of entities over which the Administrators are appointed is provided at Annexure A.

A further update in respect of the Companies operations will be released to the market in due course.

Further information will be uploaded to the KPMG website (available at: <https://kpmg.com/au/en/home/creditors.html>).

Any queries should be addressed and sent to the Administrators at elmore@kpmg.com.au.

Yours faithfully

Martin Jones
Joint and Several Administrator



Annexure A

Entity	ACN
Peko Iron Project Pty Ltd	652 243 733
Peko Gold Lending Pty Ltd	639 981 767
Sitzler Savage Pty Ltd	089 842 875
DHAAB Mining Pty Ltd	640 269 709
Fratres Mining Pty Ltd	639 981 507
ICA Mining Pty Ltd	629 874 246
Peko Bull Pty Ltd	608 133 257
Peko Rehabilitation Project Pty Ltd	076 018 776