

ELMORE LTD ACN 057 140 922
(Administrators Appointed)
(Receivers and Managers
Appointed)

ASX: ELE

19 April 2024

Financial Reporting Relief

Elmore Limited ACN 057 140 922 (Administrators Appointed)(Receivers and Managers Appointed)("Elmore" or "the Company") refers to the attached letter to Australian Securities Exchange Limited advising of the Company's intention to rely on the ASIC Corporations (Externally Administered Bodies) Instrument 2015/251 to enable the Company to obtain relief from its Part 2M.3 obligations for a period of 6 months from the date of their appointment.

For further information please contact:

Sean Henbury, Company Secretary

Elmore Ltd

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Email: info@elmoreltd.com.au

Website: elmoreltd.com.au

BOARD/MANAGEMENT

Mr Russell Baskerville
NON-EXECUTIVE CHAIRMAN

Mr Andy Haslam
MANAGING DIRECTOR

Mr Richard Bevan
NON-EXECUTIVE DIRECTOR

Mr Tim Webster
NON-EXECUTIVE DIRECTOR

Sean Henbury
COMPANY SECRETARY

OFFICE

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CONTACT DETAILS

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Australian Securities Exchange Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

17 April 2024

Dear Sir/Madam

**Elmore Limited ACN 057 140 922
(Administrators Appointed) (Receivers and Managers Appointed) (the Company)**

I refer to our appointment as Joint and Several Voluntary Administrators of the Company (**ASX:ELE**) on 6 February 2024 pursuant to Section 436A of the Corporations Act 2001 (**the Act**).

Financial Reporting Relief

I advise that the Company announces its intention to rely on the ASIC Corporations (Externally Administered Bodies) Instrument 2015/251 (**the Instrument**) to enable the Company to obtain relief from its Part 2M.3 obligations for a period of 6 months from the date of our appointment.

In compliance with the Instrument's obligations, the Company is required to respond to members' reasonable inquiries in relation to the consequences of the administration for them.

In the first instance, we recommend that members refer to announcements made on the ASX Market Announcements platform in relation to the Company's external administration, as well as ASIC's guidance to shareholders on the voluntary administration process, available at the following link:

<http://asic.gov.au/regulatory-resources/insolvency/insolvency-for-shareholders/insolvency-a-guide-forshareholders/#voluntary>

Members with reasonable enquiries about the consequences of the Company are invited to submit their enquiries free of charge, Emilija Hristova at au-fmelmore@kpmg.com.au or (08) 9263 7256

Should you have any queries in relation to the above, please do not hesitate to contact of this office.

Yours faithfully
Elmore Limited


Martin Jones
Joint and Several Administrator