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ASX Release

20 April 2017

Share Consolidation on a 1 for 15 basis

Resource Base Ltd (“**Resource Base**” or “The Company”) wish to advise that shareholders should note that Resource Base will trade under ASX Code “**RBXDA**” on a consolidated deferred settlement basis, from 21 April to 3 May 2017 (inclusive).

Shareholders have today approved a consolidation of the Company’s share on a 1 for 15 basis (for details see the Notice of Meeting lodged with the ASX on 20 March 2017).

The timetable for share consolidation is outlined below.

Action	Indicative Date
Company tells ASX that Shareholders have approved the Consolidation.	20 April 2017
Last day for trading in pre-Consolidation Shares.	21 April 2017
Post-Consolidation trading starts on a deferred settlement basis.	24 April 2017
Last day for Company to register transfers on a pre-Consolidation basis (Record Date).	26 April 2017
First day for Company to send notice to each holder of the change in their details of holdings.	27 April 2017
First day for the Company to register Securities on a post-Consolidation basis and first day for issue of holding statements.	
Change of details of holdings date. Deferred settlement market ends.	3 May 2017
Last day for Securities to be entered into holders’ Security holdings.	
Last day for the Company to send notice to each holder of the change in their details of holdings.	

For further information, please contact:

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