



23 November 2017

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

### **Extension of Closing Date of Rights Issue**

Global Gold Holdings Ltd (**the Company**) (ASX:GGH) refers to the Rights Issue Offer Document released on 27 and 31 October 2017.

The Company advises that the board of directors have resolved that the closing date for the acceptance and payment of offers under the Rights Issue has been extended from Thursday, 30 November to 5.00pm AEDT on **Thursday, 14 December 2017**.

The Company is extending the closing date in order to complete the Offer. A revised indicative timetable in relation to the Offer is as follows:

Closing Date	Thursday, 14 December 2017
Shares offered under the Rights Offer quoted on a deferred Settlement basis	Friday, 15 December 2017
ASX and Underwriter are notified of any Shortfall Shares	Monday, 18 December 2017
Underwritten shortfall settlement date	Tuesday, 19 December 2017
Expected date of issue of Rights Shares	Wednesday, 20 December 2017
First day of trading of Rights Shares following ASX quotation	Thursday, 21 December 2017
Expected date of despatch of holding statements	Thursday, 21 December 2017

*The above dates are indicative only and may change without notice. The Company reserves the right to extend the Closing Date or close the Offer early without prior notice.*

*For, and on behalf of, the Board of the Company*

**Eryn Kestel**  
**Company Secretary**

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