

MARKET RELEASE

4 January 2018

Aphrodite Gold Limited

REMOVAL FROM OFFICIAL LIST

Aphrodite Gold Limited (the "Company") will be removed from the official list of ASX Limited at the close of trading, Monday, 8 January 2018, in accordance with Listing Rule 17.11, following implementation of the scheme of arrangement by which Spitfire Materials Limited acquired all of the Company's issued capital.

Security Code: AQQ

Anjuli Sinniah

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)