

12 July 2018



## Extension of time for dispatch of target's statement

Atlas Iron Limited (**Atlas**) (ASX: AGO) refers to the off-market takeover bid for all the issued shares of Atlas by Hancock Prospecting Pty Ltd ACN 008 676 417 through its wholly-owned subsidiary, Redstone Corporation Pty Ltd ACN 625 680 159 (**Hancock Offer**).

Atlas advises that the Australian Securities and Investments Commission has granted Atlas relief to extend the deadline by which Atlas must send its target's statement to its shareholders, modifying item 12 of section 633(1) of the *Corporations Act 2001* (Cth).

Atlas has commenced preparing a target's statement, and has engaged an independent expert to prepare an independent expert's report for inclusion in its target's statement. Given the longer than expected timeframes involved in the preparation of the independent expert's report, Atlas sought and received the ASIC relief.

The effect of the ASIC relief is to extend the deadline by which Atlas must send its target's statement to shareholders in response to the Hancock Offer from Tuesday 17 July 2018 to Thursday 19 July 2018.

Atlas advises shareholders to **TAKE NO ACTION** in relation to the Hancock Offer until they have received and considered the target's statement and the independent expert's report.

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