

ASX Announcement Completion of buybacks and placement

At a meeting of shareholders on 14 October shareholders approved the buyback and cancellation of shares from Gavin Caudle and Provident Minerals Pte Ltd.

At the same meeting shareholders approved the placement of shares to Provident Minerals Pte Ltd.

The company is pleased to announce that these share transactions have new been completed.

Daniel Nolan Company Secretary. 29 October 2019