

WITHDRAWAL OF RESOLUTIONS

Horizon Minerals Limited (“Horizon” or “the Company”) announces that Resolutions 4 to 7 in its Notice of Annual General Meeting (NOM) released on 4 October 2019 are being withdrawn and will not be put to its shareholders at the upcoming Annual General Meeting (AGM).

These Resolutions deal with the issue of performance rights to Jon Price, Peter Bilbe, Ashok Parekh and Jeff Williams under the employee incentive scheme.

The withdrawal of these items will not affect the validity of the proxy form attached to the 2019 NOM or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the 2019 AGM, which will be held on 29 November 2019, do not need to indicate their voting instructions on Resolutions 4 to 7.

For further information please contact:

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