

## ADJOURNMENT OF GENERAL MEETING

**Paringa Resources Limited (“Paringa” or “Company”) (NASDAQ:PNRL) (ASX:PNL)** advises that it will adjourn its general meeting of shareholders (“**Meeting**”) that was due to take place on Thursday, 20 February 2020. The Meeting will be adjourned until 4:00pm WST on Friday, 21 February 2020.

For further information, contact:

**Egan Antill**

Chief Executive Officer

[ellantill@paringaresources.com](mailto:ellantill@paringaresources.com)

**Summary Information**

*The following disclaimer applies to this announcement and any information contained in it (the **Information**). The Information in this announcement is of general background and does not purport to be complete. It should be read in conjunction with Paringa's other periodic and continuous disclosure announcements lodged with ASX Limited, which are available at [www.asx.com.au](http://www.asx.com.au). You are advised to read this disclaimer carefully before reading or making any other use of this announcement or any Information contained in this announcement. In accepting this announcement, you agree to be bound by the following terms and conditions including any modifications to them.*

**Forward Looking Statements**

*This announcement may include forward-looking statements. These forward-looking statements are based on Paringa's expectations and beliefs concerning future events. Forward looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Paringa, which could cause actual results to differ materially from such statements. Paringa makes no undertaking to subsequently update or revise the forward-looking statements made in this announcement, to reflect the circumstances or events after the date of this announcement.*

*This announcement has been authorised for release by the Company's CEO, Egan Antill.*