

04 May 2020

## ASX ANNOUNCEMENT

### Breach of Listing Rule 10.1

#### Background:

Aspermont has had a lease agreement in place with a related party entity, being Ileveter Pty Ltd ('Ileveter'), an entity controlled by the Company's Chairman Mr Andrew Kent, for the lease of the Company's Perth premises since 2004. The lease agreement has been renewed several times since the original agreement with the latest agreement being entered into in 2017 and being valid until 30 October 2022. The lease agreement has been disclosed in the Company's annual accounts each year since the lease commenced.

The payments made by the Company to Ileveter under the agreement have exceeded the threshold contemplated by listing rule 10.2. As a result, the lease agreement meets the definition of a substantial asset contemplated by listing rule 10.2 and therefore the agreement is one to which listing rule 10.1 applies. The Company did not obtain prior shareholder approval for the agreement and therefore is in breach of Listing Rule 10.1.

#### Remedy for Breach of Listing Rule 10.1:

To remedy the breach, the ASX requires the company to convene a meeting of security holders to approve the Leases. The indicative timetable for the meeting is set out below:

Event	Date
Notice of general meeting of Company sent to Shareholders	First week of August 2020
General Meeting of Shareholders	First week of September 2020

For further information please contact:

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#### About Aspermont

Aspermont is ASX listed with offices in Australia, UK, Brazil, North America and the Philippines. The Company's focus is on global media leadership in the Mining, Agriculture, Energy and Technology sectors.

The company has invested 20 years in building a commercial model for B2B digital media distribution that is founded on providing high value content to a global subscriber base. The B2B model is scalable as to new countries, new commodity sectors and in new languages.

Aspermont is now the dominant player in B2B media for the resources sector.

For more information please see: [www.aspermont.com](http://www.aspermont.com)