ASX ANNOUNCEMENT



3 June 2020

The Manager Company Announcements Office Australian Securities Exchange Limited

CORAZON MINING LIMITED

Listing Rule 5.3 information

Further to the Quarterly Activities Report and Appendix 5B lodged by Corazon Mining Limited (the 'Company') on 28 April 2020 for the quarter ending 31 March 2020, in accordance with Listing Rule 5.3.5, 5.3.1 and 5.3.2 the Company hereby provides amended disclosure to reflect the information required in the quarterly report and the Appendix 5B, the information required is as follows:

Item 6.1 in the Appendix 5B included an amount of \$60,000 as payment to related parties this reflected payments to directors including non-executive directors for fees, salaries and consulting costs for the quarter.

Item 1.2 in the Appendix 5B included an expenditure of \$559,000 on Exploration Activities, associated with geological interrogation, geophysical processing, target generation, drilling and assaying within the Lynn Lake Project in Canada.

Contact and person who authorised the announcement.

Robert Orr

Company Secretary Corazon Mining Limited

Rob ORR