

MinterEllison

15 June 2020

BY ELECTRONIC LODGEMENT: asxonline@asx.com.au

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Off-market takeover bid by Aureenne Ularring Pty Ltd to acquire all the ordinary shares in Alt Resources Limited ACN 168 928 416 (ASX: ARS) - Notice of Register Date

We act for Aureenne Ularring Pty Ltd ACN 640 687 618 (**Aureenne**).

In accordance with section 633(4)(a) of the Corporations Act 2001 (Cth) (**Corporations Act**), we enclose by way of service a notice by Aureenne of the register date, being the date for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) of the Corporations Act in relation to its off-market takeover bid for all the ordinary shares in Alt Resources Limited ACN 168 928 416.

Yours faithfully
MinterEllison



Ron Forster
MinterEllison

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OUR REF: 1298153

enclosure



Aurenne Ularring Pty Ltd
ACN 640 687 618

Corporations Act 2001 (Cth)

Section 633(4)(a)

**Notice of people to whom information is to be sent under items 6 and 12 of
section 633(1) of the Corporations Act**

TO: ASX Limited

In accordance with section 633(4)(a) of the Corporations Act 2001 (Cth) (**Corporations Act**), Aurenne Ularring Pty Ltd ACN 640 687 618 has set 7.00pm (Sydney time) on 22 June 2020 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) of the Corporations Act in relation to its off-market takeover bid for all the ordinary shares in Alt Resources Limited ACN 168 928 416.

Dated: 15 June 2020

Signed for and on behalf of
Aurenne Ularring Pty Ltd by:



Carl Rose
Director (Authorised signatory)