

ASX ANNOUNCEMENT

30 June 2020

**Pacific Bauxite Limited  
(Administrators Appointed)  
A.C.N. 112 914 459  
("the Company")  
(ASX:PBX)**

The Administrators of the Company, Messrs Richard Albarran and Cameron Shaw convened the major meeting of creditors on 18 June 2020 to determine the future of the Company.

I advise the Deed of Company Arrangement ("DOCA") proposal by First Guardian Synergy Capital Limited or its nominee(s) was accepted by creditors at the major meeting.

The Company has 15 business days from the date of acceptance, being 9 July 2020, to execute the DOCA.

Further announcements will be provided during the course of the DOCA in conjunction with the proponent.

Should you have any queries regarding this announcement, please do not hesitate to contact Julian Bell of this office on (08) 6557 6200 or via email at [JBell@hallchadwick.com.au](mailto:JBell@hallchadwick.com.au).

Yours faithfully,



**CAMERON SHAW  
JOINT AND SEVERAL ADMINISTRATOR**

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