

ASX Announcement**10 July 2020****SUNDANCE AGREEMENT - UPDATE**

AustSino Resources Group Ltd (“**AustSino**” or the “**Company**”) (ASX: **ANS**) provides the following update on the agreement entered into with Sundance Resources Ltd and its noteholders (“**Sundance Agreement**”) as announced to the market on 7 July 2020 in which the Sundance Agreement was extended to 30 September 2020 (“**Further Extension Letter**”).

One of the conditions under the Further Extension Letter required AustSino to lodge a draft notice of meeting with the Australian Securities Exchange (“**ASX**”) for their review by no later than 10 July 2020. The Company is pleased to advise that it has today lodged its draft notice of meeting with the ASX.

Authorised for released by Mike Keemink, Executive Director.

Further inquiries:

Mr Henko Vos
Company Secretary
T: +61 8 9463 2463