

28 July 2020

Extension of Closing Date for Share Purchase Plan

GTI Resources Ltd (ASX: GTR) (**Company**) wishes to advise that the closing date for its Share Purchase Plan (**SPP**) has been extended to 5:00pm (WST) on Friday, 21 August 2020 from the previous closing date of Tuesday, 28 July 2020.

The extension is to provide shareholders additional time to receive the SPP Offer Document due to the impact of the COVID-19 pandemic on postal services. The SPP is at a time when the Company awaits processing of aeromagnetic data at the Niagara Gold Project that will refine drill targets for an initial drilling campaign during September 2020. The Company has also recently acquired an extensive data package it is reviewing for the new uranium projects it is acquiring at the Jeffrey, Rats Nest and Moki Projects in Utah, USA.

Eligible shareholders wishing to participate in the SPP should apply by completing the Application Form mailed to shareholders and returning it to the address indicated on the Application Form, together with the appropriate payment for the number of Shares applied for under the SPP, or by making a payment directly by BPay® in accordance with the details on the Application Form.

Eligible shareholders can also access their Application Form electronically on the share registry website at <https://www.advancedshare.com.au/Investor-Login> and navigating to Document Print > Corporate Action Form.

Applications and payment must now be received by **5pm (WST) on Friday, 21 August 2020**.

The revised dates in relation to the SPP Offer are set out below.

Date	Event
Friday, 21 August 2020	Offer Closing Date at 5.00pm WST
Wednesday, 26 August 2020	Announce Results of the SPP
Friday, 28 August 2020	Shares issued

Eligible shareholders should direct any queries to the Company on +61 (0) 8 9226 2011

This announcement is authorised for release on behalf of GTI Resources Limited by:

Matthew Foy
Company Secretary
GTI Resources Limited