

ASX Announcement

ASX: CLZ ACN 119 484 016

29 July 2020

Dear Shareholder,

INVITATION TO PARTICIPATE IN CLASSIC MINERALS SHARE PURCHASE PLAN

The Directors of Classic Minerals Limited (“**Classic**”, or the “**Company**”), refer to the Company’s share purchase plan (“**SPP**”).

It has been decided, in view of the delay in shareholders receiving their application documents, to extend the closing date, to enable all shareholders to fully participate in the offer.

The new timetable is given below:

Offer closing date	5.00 pm (Perth time) on 06 July 2020
Allotment date	11 August 2020
Commencement of trading of new Shares on ASX	13 August 2020

On behalf of the Directors, I encourage you to consider this opportunity and thank you for your ongoing support.

Yours Sincerely,

John Lester
Chairman

ENDS:

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