

**AURENNE ULARRING PTY LTD**  
**ACN 640 687 618**

*Corporations Act 2001 (Cth)*

Sections 650C and 650D

**NOTICE OF VARIATION – EXTENSION OF OFFER PERIOD**

**To:** Australian Securities and Investments Commission (**ASIC**)  
Alt Resources Limited ACN 168 928 416 (**Alt Resources**)  
ASX Limited ACN 168 928 416  
Each person referred to in sections 650D(1)(c) and 650D(2) of the *Corporations Act 2001* (Cth) (as modified by ASIC Class Order [13/521])

Aurenne Ularring Pty Ltd ACN 640 687 618 (**AUPL**) gives notice under section 650D of the *Corporations Act 2001* (Cth) that its takeover offers under its off-market takeover bid for all the fully paid ordinary shares in Alt Resources (**Offer**) contained in its bidder's statement dated 15 June 2020, as varied by a notice of variation – extension of offer period dated 30 July 2020, (**Bidder's Statement**) are varied by:

1. extending the period during which the Offer will remain open so that the Offer will now close at 7.00pm (Sydney time) on 28 August 2020 (unless further extended); and
2. varying the Offer by substituting the date "28 August 2020" for the date "21 August 2020" in all places in the Bidder's Statement where the date "21 August 2020" appears as the closing date of the Offer;

A copy of this notice was lodged with ASIC on 13 August 2020. ASIC takes no responsibility for the contents of this notice.

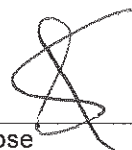
This notice has been approved by a resolution of the directors of AUPL.

Dated: 13 August 2020

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



Ravindran Underwood  
Director (Authorised signatory)



Carl Rose  
Director (Authorised signatory)

**AURENNE ULARRING PTY LTD**  
**ACN 640 687 618**

*Corporations Act 2001 (Cth)*

Section 630(2)(b)

**NOTICE OF NEW DATE FOR GIVING NOTICE OF STATUS OF CONDITIONS  
UNDER SECTION 630(2)(b) OF THE CORPORATIONS ACT**

To: Alt Resources Limited ACN 168 928 416 (**Alt Resources**)  
ASX Limited ACN 168 928 416

Aurenne Ularring Pty Ltd ACN 640 687 618 (**AUPL**) gives notice that for the purposes of section 630(2)(b) of the *Corporations Act 2001* (Cth) that its takeover offers under its off-market takeover bid for all the fully paid ordinary shares in Alt Resources (**Offers**) contained in its bidder's statement dated 15 June 2020, as varied by notice of variation – extension of offer period dated 30 July 2020, (**Bidder's Statement**) are varied such that the new date for giving the notice of the status of the defeating conditions is 20 August 2020.

At the date of this notice, none of the defeating conditions to the Offers have been freed or, so far as AUPL knows, fulfilled. The Offers remain subject to those defeating conditions.

Dated: 13 August 2020

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

  
\_\_\_\_\_  
Carl Rose  
Director (Authorised signatory)