

**Saracen**

## Appendix 4E

### SARACEN MINERAL HOLDINGS LIMITED

ABN: 52 009 215 347

#### RESULTS FOR ANNOUNCEMENT TO THE MARKET FOR THE YEAR ENDED 30 JUNE 2020

(Previous corresponding period is the year ended 30 June 2019)

KEY INFORMATION	30 Jun 2020 \$'000	30 Jun 2019 \$'000	Up / (down) \$'000	Percentage increase / (decrease)
Revenue from ordinary activities	1,073,971	555,591	518,380	93%
Profit from ordinary activities after tax attributable to members	189,656	92,494	97,162	105%
Net profit/(loss) attributable to members	210,949	101,195	109,754	108%

#### DIVIDEND INFORMATION

No dividend has been proposed or declared.

NET TANGIBLE ASSETS PER SECURITY	30 June 2020	30 June 2019
Net tangible assets per security*	\$1.41	\$0.60

EARNINGS PER SHARE	30 June 2020 Cents	30 June 2019 Cents
Basic earnings per share	19.10	11.30
Diluted earnings per share	18.77	11.13

#### CONTROL GAINED OR LOST OVER ENTITIES IN THE PERIOD

During the period Saracen acquired the following entities:

- 100% of the shares in Barrick (Australia Pacific) Pty Limited (name subsequently changed to Saracen Kalgoorlie Pty Ltd) which has a 50% interest in the KCGM JV
- 100% of the shares in Bligh Resources Limited (name subsequently changed to Saracen Bundarra Pty Ltd)
- 100% of the shares in Talisman Nickel Pty Ltd

There have been no gains or losses of control over entities during the year ended 30 June 2020.

\*30 June 2020 includes right of use assets (\$114.6 million) and lease liabilities (\$116.9 million) under AASB 16 Leases

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Additional Appendix 4E disclosure requirements under ASX Listing Rule 4.3A can be found in the Directors Report to the financial statements, which is attached, at the following page reference:-

Review of results (Directors' Report)	Page 11
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Statement of financial position	Page 51
Statement of changes in equity	Page 52
Statement of cash flows	Page 53
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This report is based on, and should be read in conjunction with, the attached financial report for the period ended 30 June 2020 for Saracen Mineral Holdings Limited, which has been audited by BDO Audit (WA) Pty Ltd.