

31 August 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited

CORAZON MINING LIMITED

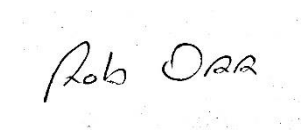
Issue Unlisted Options

Corazon Mining Limited announces that following approval at the General Meeting of Shareholders on 26 August 2020 that the company has issued the 356,984,000 unlisted options to acquire fully paid ordinary shares exercise price \$0.0035 each on or before 30 June 2021, to participants in the placement as per prior Appendix 3B dated 1 July 2020.

The new capital structure following the issue of the options is as follows:

Fully paid ordinary shares (CZN)	3,253,359,145
Listed Options (CZNO)	529,630,094
CZN Performance Rights expire 20 December 2023	10,000,000
CZN Options to acquire fully paid ordinary shares exercise price \$0.007 on or before 10 July 2022	5,000,000
CZN Options to acquire fully paid ordinary shares exercise price \$0.0035 each on or before 30 June 2021	838,963,191

Contact and person who authorised the announcement.



Robert Orr
Company Secretary
Corazon Mining Limited