ASXANNOUNCEMENT

17 March 2016

Phillips River Mining Ltd ABN 61 004 287 790

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CONTACT

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PHILLIPS RIVER MINING LIMITED EXTENSION TO CLOSING DATE OF ENTITLEMENTS ISSUE

The Directors of the Company have decided to extend the Closing Date of the Entitlements Issue Replacement Prospectus to 21 March 2016.

- ENDS -

For further information contact: Chris West – Company Secretary +61 9236 4300