

23 August 2016

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

EXTENSION OF AGREEMENT WITH THIRD PARTY

Corizon Limited (ASX: CIZ) ("the Company") wishes to advise that it has agreed to extend, by mutual consent, the exclusivity and confidentiality agreement ("Agreement") entered into with a third party ("Third Party") and announced to the ASX on 2 August 2016 until 12 September 2016. The Agreement with the Third Party relates to the acquisition of a substantial gold asset for which terms remain indicative and non-binding.

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