

# NSX DIVIDEND ANNOUNCEMENT

TO: National Stock Exchange of Australia

The following announcement concerns a dividend announced by the company.

<b>Name of Company or Issuer</b>	<b>Pegmont Mines Limited</b>
Security or securities affected	Ordinary shares
Type of Dividend (interim, final, special etc)	Special
Dividend per share amount (cents per share)	2.25 cents
Date resolved by Board to pay dividend	9/5/2019
Date of this announcement (must be at least 7 business days prior to record date LR 6.22)	13 May 2019
Ex-Dividend Date (must be 5 business days prior to and inclusive of record date, BR D4.1)	11 June 2019
Record Date (date on which holders are entitled to payment)	12 June 2019
Payment Date (Date dividend is to be paid.)	21 June 2019
Is a dividend reinvestment plan in operation Yes/No?	NO
Franking (%)	100%
Additional Details	

Note: When the security goes Ex-Div all open orders on the market are purged.