

LISTING AND QUOTATION NOTICE: NZX MAIN BOARD CHATHAM ROCK PHOSPHATE LIMITED ("CRP") ORDINARY SHARES

Company: Chatham Rock Phosphate Limit

Issuer Code: CRP

ISIN: CA1621631094

Short Name: Chatham Rock

Registered Office: Level 1

93 The Terrace Wellington 6011

Website: http://www.rockphosphate.co.nz/

Telephone Number: +64 21 558 185

Financial Year End: 31 March

Nature of Business: Chatham Rock Phosphate Limited's core business is to complete the

permitting and subsequent development of the Chatham Rise phosphate project and to market rock phosphate to both local and international

markets

Directors: Chris D Castle, Robyn Hamilton, Robert Goodden, Jill E Hatchwell, Linda

J Sanders, Ernst Schonbachler, Ryan Wong

Details of Issue:Migration of the Listing and Quotation of Chatham Rock Phosphate

Limited ordinary shares from the NZAX Market to the NZX Main Board

Total Securities to be Quoted: 18,444,654

Auditors: KPMG

Solicitors: Duncan Cotterill

Registrar: Link Market Services Limited

Settlement Status: NZCDC Settlement System

Expected Commencement of Trading on the NZX Main Board:

Friday, 28 June 2019

Mark Peterson Chief Executive Officer NZX Limited

21 June 2019