

23 August 2022

The Manager

National Stock Exchange of Australia Ltd

Co-Operative Production and Sales Agreement

We refer to the announcement of 15 August concerning the acquisition of a 51% interest in Alaska Mining Sdn Bhd ("Alaska").

Nanopac Innovation Limited (NSX:NNO) is pleased to announce that on 22 August 2022 Alaska signed a Co-Operative production and Sales Agreement with **HENAN SHENGXIANG INDUSTRY CO., LTD.** for the production and sale of 100,000 metric tonnes of Ilmenite to be sold to **HENAN SHENGXIANG INDUSTRY CO., LTD.** at approximately 8000 metric tonnes per month from Alaska's mining concession at Chenderiang in Perak State, Malaysia.

Completion of the acquisition of the 51% interest in Alaska is on schedule.

Authorised by the Board



Andrew Bristow

Secretary