

**ASX Announcement****14 October 2020****SUNDANCE NOTEHOLDER APPROVAL OF FURTHER EXTENSION OF AGREEMENT**

AustSino Resources Group Ltd ("**AustSino**" or the "**Company**") (ASX: **ANS**) provides the following market update.

The Company announced on 30 September 2020 that it had signed a conditional extension with Sundance Resources Limited ("**Sundance**") of the Sundance Agreement to 30 November 2020 ("**Final Extension Letter**").

The Final Extension Letter was conditional on approval being received for the extension from the noteholders in Sundance ("**Noteholders**").

The Company is pleased to announce that approval from the Noteholders was received on 14 October 2020.

Authorised for release by Michael Keemink, Executive Director.

**Further inquiries:**

Mr Henko Vos

Company Secretary

T: +61 8 9463 2463