

18th July 2022

Shareholder Update: Federal Court Application

Austpac Resources Limited advises that its application for relief from nonadherence with disclosure requirements in period between 2016 and 2019 as required under section 708A(5)(b) of the *Corporations Act 2001* (Cth) is listed for case management hearing on 22nd July 2022 at 9:30am.

By order of the Board.