



## Announcement Summary

---

**Entity name**

AUSTRAL GOLD LIMITED

**Security on which the Distribution will be paid**

AGD - ORDINARY FULLY PAID

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday June 30, 2020

**Distribution Amount**

\$ 0.00900000

**Ex Date**

Thursday July 9, 2020

**Record Date**

Friday July 10, 2020

**Payment Date**

Friday July 24, 2020

**Refer to below for full details of the announcement**



## Announcement Details

---

### Part 1 - Entity and announcement details

---

**1.1 Name of +Entity**

AUSTRAL GOLD LIMITED

**1.2 Registered Number Type**

ABN

**Registration Number**

30075860472

**1.3 ASX issuer code**

AGD

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

Tuesday June 30, 2020

**1.6 ASX +Security Code**

AGD

**ASX +Security Description**

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

---

**2A.1 Type of dividend/distribution**

☒ Special

**2A.2 The Dividend/distribution:**

does not relate to a specific period within the financial year in which it was paid

**2A.4 +Record Date**

Friday July 10, 2020

**2A.5 Ex Date**

Thursday July 9, 2020



## 2A.6 Payment Date

Friday July 24, 2020

## 2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☒ No

## 2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

## 2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

\$ 0.00900000

## 2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

☒ No

## 2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

☒ We do not have a securities plan for dividends/distributions on this security

## 2A.12 Does the +entity have tax component information apart from franking?

☒ No

---

## Part 3B - Special dividend/distribution

### 3B.1 Is the special dividend/distribution estimated at this time?

☒ No

### 3B.1a Special dividend/distribution estimated amount per +security

\$

### 3B.1b Special dividend/distribution amount per +security

\$ 0.00900000

### 3B.2 Is special dividend/distribution franked?

☒ No

### 3B.3 Percentage of special dividend/distribution that is franked

0.0000 %



<b>3B.4 Special dividend/distribution franked amount per +security</b>	<b>3B.5 Percentage of special dividend/distribution that is unfranked</b>
\$ 0.00000000	100.0000 %
<b>3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount</b>	
\$ 0.00000000	
<b>3B.7 Special dividend/distribution conduit foreign income amount per +security</b>	
\$ 0.00900000	

Part 5 - Further information

**5.1 Please provide any further information applicable to this dividend/distribution**

**5.2 Additional information for inclusion in the Announcement Summary**