



# McGrathNicol

## ASX RELEASE

22 December 2021

### Resource Generation Limited (Subject to Deed of Company Arrangement) (ASX:RES) (ResGen)

#### Reliance on Corporations (Externally-Administered Bodies) Instrument 2015/251, in force on 6 October 2021

The Deed Administrators refer to the ASIC Corporations (Externally-Administered Bodies) Instrument 2015/251, in force from 6 October 2021 (**Updated Instrument 2015/251**).

The Deed Administrators hereby give notice that ResGen intends to rely on the relief granted to certain bodies under administration in accordance with the Updated Instrument 2015/251, with respect to ResGen's financial reporting obligations and the requirements to hold an Annual General Meeting (**AGM**).

As a consequence of the deferral relief granted pursuant to the Updated Instrument 2015/251, ResGen is not required to perform the following financial reporting obligations for a period of 24 months from the initial appointment date of the external administrators, being until 2 July 2023 (**Deferral Period**); or earlier than 24 months if an early cessation event occurs:

- report to members of ResGen under section 314 within the time required by section 315;
- send reports to a member in accordance with a request under subsection 316(1) within the time required by subsection 316(2);
- send reports to a member in accordance with a request under subsection 316A(1) within the time required by subsection 316A(3);
- lodge reports with ASIC under subsection 319(1) within the time required by subsection 319(3); and
- lodge half-year reports with ASIC under subsection 320(1) within the time required by that subsection.

Additionally, the requirement to hold an AGM are also deferred to until two months after the end of the Deferral Period, being 2 September 2023.

#### Contact details and further information

Information has been uploaded to the McGrathNicol website ([www.mcgrathnicol.com](http://www.mcgrathnicol.com)).

For all further enquiries please contact:

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