



AUSTPAC RESOURCES N.L.
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27 November 2019

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING 2019 – 27 NOVEMBER 2019

The Company wishes to advise that the Annual General Meeting of Austpac Resources NL to be held on 27 November 2019 at 4:30pm will now be deferred until Wednesday, 18 December 2019 at 4:30pm.

A supplementary notice will be forwarded to shareholders this week.

Yours faithfully

N.J. Gaston
Company Secretary