

Share Purchase Plan Closing Date Extended

Following approaches from many shareholders advising that they had not received their documents from Australia Post, the Board of Cannindah Resources Limited (CAE, the Company) has decided to extend the Closing Date for the Share Purchase Plan (SPP) announced on 21 September 2023 to **Friday 13 October 2023**.

Pursuant to the Plan, eligible CAE shareholders will be entitled to apply for up to A\$30,000 worth of additional fully paid ordinary shares at an issue price of \$0.10 per Share without incurring brokerage or other transaction costs.

The revised timetable for the SPP is as follows:

Event	Date
Closing Date of the SPP	Friday 13 October 2023
Issue and Allotment of New Shares under the SPP	Friday 20 October 2023
Quotation of New Shares under the SPP	Wednesday 25 October 2023
Dispatch of holding statements	Friday 20 October 2023

Executive Chairman Tom Pickett stated “the purpose of the SPP is to provide as many shareholders as possible with the opportunity to increase their holdings in the Company. By extending the closing date we are aiming to give every shareholder additional time to receive their documents and consider the offer”.

Authorised for release by the Board.

For further information, please contact:

Tom Pickett
Executive Chairman
Ph: 61 7 55578791

ASX Announcement

DATE: 9 October 2023

Fast Facts

Shares on Issue 568,479,953

Market Cap (@\$0.10) \$56.85M

(As at 5/10/2023)

Board and Management

Tom Pickett - Executive Chairman

Dr Simon Beams - Non Executive Director

Geoff Missen - Non Executive Director

Michael Hansel - Non Executive Director

Garry Gill - CFO & Co Sec

Company Highlights

- Exceptional exploration management
- Located within existing mining lease
- 100km from Gladstone Port
- Significant copper intercepts at flagship Mt Cannindah project over hundreds of metres
- New Gold discovery within current drill program at Mt Cannindah
- Expansion of current 5.5MT resource is the focus of the current program
- Large Gold portfolio with Piccadilly project 100km west of Townsville with existing mining lease and EPMs with large target areas yet to be drilled
- No debt