

14 August 2018

Mr Dale Allen  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Mr Allen

**SYNTONIC LIMITED – REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION**

Syntonic Limited (ASX: SYT) (“the Company”) refers to the voluntary suspension request letter dated 3 August 2018 and subsequent request for extension of voluntary suspension letter dated 9 August 2018.

As advised in the Company’s letter of 9 August 2018, the Company expected the voluntary suspension would come to an end on 14 August 2018 or when the Company released an announcement in respect of material business agreement (“Agreement”).

The Company does not expect to be in a position to release an announcement in respect of the Agreement by the commencement of trading on Tuesday, 14 August 2018, and accordingly the Company seeks to extend the current voluntary suspension.

Whilst in suspension, the Company will continue to update the market in accordance with the Company’s obligations under the ASX Listing Rules.

In accordance with ASX Listing Rule 17.2 the Company provides the following information regarding the request:

1. The Company requests a continuation of the voluntary suspension in its securities so the Company can finalise the release of an announcement to market in respect of the abovementioned matter.
2. The Company expects the voluntary suspension will continue until the earlier of the commencement of normal trading on Monday, 20 August 2018, or the release of an announcement by the Company on the Agreement.
3. The Company confirms that it is not aware of any reason why its securities should not be suspended.
4. The Company confirms that it is not aware of any further information necessary to inform the market about the voluntary suspension.

On behalf of the Board

*[signed electronically without signature]*

**Kate Sainty**  
**Joint Company Secretary**  
**Syntonic Limited**