

23 June 2020

Dear Shareholders.

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S GENERAL MEETING**

The shareholder meeting is scheduled to be held in Perth on 27 July 2020 at 11.00am (AWST) (**Meeting**). However, in light of the status of the evolving COVID-19 situation and Government restrictions on public gatherings in place at the time of the Meeting, the Directors may make a decision prior to the Meeting that Shareholders will not be able to attend the Meeting in person.

Accordingly, the Directors **strongly encourage all shareholders to lodge a directed proxy form prior to the Meeting.**

The Australian government is implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at [www.sabresources.com](http://www.sabresources.com) and the ASX Company's Announcement Platform at [asx.com.au](http://asx.com.au) (ASX: SBR). Any Shareholders who plan to physically attend the Meeting should closely monitor these platforms for any updates from by the Company in regard to attending the Meeting in person and alternative arrangements.

If Shareholders are not able to attend the Meeting in person, Shareholders will be able to participate in the Meeting by:

- voting their Shares, if possible, prior to the Meeting by lodging the proxy form attached to the Notice by no later than 11:00am on 23 July 2020; and/or
- lodging questions, if possible, in advance of the Meeting, via emailing the questions to the Company Secretary at [mstein@kmm.com.au](mailto:mstein@kmm.com.au) by no later than 20 July 2020;

The Company encourages shareholders to submit their votes and questions in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example, in preparing answers to members questions. Questions may be submitted by emailing them to [mstein@kmm.com.au](mailto:mstein@kmm.com.au) or calling 0061 (08) 9481 7833. All questions will be submitted to the Chair, who will then direct them to be answered by the most appropriate member of management during the Meeting.

This announcement is authorised for market release by Sabre Resources Ltd's Company Secretary.

Sincerely.



Martin Stein  
Company Secretary