

18 December 2023

SHARE TRADING FACILITY

Dear Shareholder,

The Apollo Hill gold project is making good progress through the study phase but we do not expect a decision on when to proceed with Full Feasibility Studies until the second quarter of 2024.

The board has decided to postpone the next trading window with Primary Markets from January to April 2024 when we expect the future timetable to be more certainly set.

Yours Sincerely,

Joshua Pitt
Chairman