



**PITCHER PARTNERS**  
ACCOUNTANTS • AUDITORS • ADVISORS

## Aus Asia Minerals Limited (Administrators Appointed) (‘the Company’) ACN 121 969 819 ASX CODE: AQJ

### Extension of time to hold the annual general meetings

We confirm that the Company has relied on the deferral relief under the ASIC Corporations (Externally-Administered Bodies) Instrument 2015/251 which provides relief in respect of the Company’s obligation to prepare, lodge and have audited its full-year financial report and directors’ report in respect of the period ending 30 June 2016 and 30 June 2017 for a period of up to six months from the date of the Administrators’ appointment (‘Financial Reporting Deferral Period’).

In this regard, we also note that pursuant to section 250P of the Corporations Act 2001, ASIC have granted the Company an extension in which to hold its 2016 and 2017 Annual General Meetings until 28 April 2017 (being two months after the Financial Reporting Deferral Period ends).

Shareholders may address any reasonable inquiries about the consequences of the administration of the Company prior to the lodgement of the Company’s annual financial reports to Ms Karina Foxon of Pitcher Partners on 08 9322 2022 or via email on [foxonk@pitcher-wa.com.au](mailto:foxonk@pitcher-wa.com.au).

Notwithstanding the above, we continue to request shareholders refer to the Administrators’ updates lodged by way of announcements to the ASX in the first instance. Please also initially refer to the following link to the ASIC website which provides general information

for shareholders regarding the voluntary administration process and its impact on shareholders.

<http://asic.gov.au/regulatory-resources/insolvency/insolvency-for-shareholders/insolvency-a-guide-for-shareholders/>

The Company’s shares will continue to be suspended from trading throughout the administration process.

**DANIEL BREDEKAMP**  
Joint and Several Administrator

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