

Corporate Directory

Non-Executive Chairman
Mr John Fitzgerald

Managing Director
Mr Justin Tremain

Non-Executive Director
Mr Travis Schwertfeger

Company Secretary & CFO
Mr Trevor O'Connor

Exploration Manager
Mr Elliot Grant

Contact Details

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Shareholder Reminder – Small Shareholder Election Forms

Exore Resources Ltd (ABN 16 009 146 794) ('**Exore**' or the '**Company**' | **ASX: ERX**) refers to the Small Shareholder Election Form which was despatched to certain Exore shareholders with the Scheme Booklet dated 4 August 2020 (see Attachment G of the Scheme Booklet).

Exore shareholders are reminded that a Small Shareholder Election Form will only be valid if it is completed in accordance with the instructions on the form and is received by the Exore share registry by 5:00pm (WST) on Friday, 18 September 2020 (see section 4.1 of the Scheme Booklet).

This announcement has been authorised for release by Exore's Managing Director, Justin Tremain.

For further information, please contact:

Justin Tremain
Managing Director
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If you have questions regarding the number of Exore shares you hold please contact the Exore share registry on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) Monday to Friday between 9:00am and 5:00pm (WST).

All times and dates referred to are times in Perth, Australia. All dates are indicative only. Any changes to the indicative timetable for implementation of the Scheme will be announced to ASX and notified on Exore's website at www.exorerresources.com.au.