

31 December 2020

Progress of Consolidation of Capital and Change of Name

Pacifico Minerals Limited (ASX: **PMY**) ("**Pacifico**" or the "**Company**") is pleased to advise that following the receipt of Shareholder Approval for the Consolidation of Capital on a twenty-five (25) to one (1) basis at the Annual General Meeting of the Company, held on 23 December 2020, post consolidation trading has now commenced on a deferred settlement basis under the ASX code: **PMYDA**.

The timetable for the remainder and completion of the Consolidation is as follows;

| Event | Date |
|--|------------------|
| Effective date of Consolidation | 24 December 2020 |
| Last day for trading on a pre-Consolidation basis | 29 December 2020 |
| Post-Consolidation trading starts on a deferred settlement basis | 30 December 2020 |
| Record date and last day for Company to register transfers on a pre-Consolidation basis | 31 December 2020 |
| First day for Company to update its register of Securities on a post-Consolidation basis and first day for issue of holding statements | 4 January 2021 |
| Last date for Company to update its register and send holding statements on a post-Consolidation basis and notify ASX this has occurred. | 8 January 2021 |
| Normal trading of post-Consolidation Securities commences | 11 January 2021 |
| First settlement on a deferred settlement basis | 13 January 2021 |

It is envisaged that the Company will officially change its name to **Boab Metals Limited**, ASX Code: **BML** on the 12th January 2021, following the completion of the consolidation.

The Managing Director has authorised this announcement for release to the market.

Jerry Monzu
Company Secretary

Managing Director
Simon Noon
Company Secretary
Jerry Monzu

Directors
Gary Comb (Chairman)
Richard Monti
Andrew Parker

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