

**ASX ANNOUNCEMENT**  
**8 April 2021**

## Update to timetable of In-Specie Distribution to Petratherm Shareholders

On the 9<sup>th</sup> of November 2020 Petratherm Limited (“Petratherm” or “the Company”) (ASX: PTR) released an announcement titled “Notice of Annual General Meeting/Proxy Form” (“the Announcement”) which included an indicative timetable in respect of the in-specie distribution of Outback Goldfields Corp. (“Outback Goldfields”) shares to Petratherm’s shareholders.

The Company presents below the final timetable of key dates in respect of the in-specie distribution of Outback Goldfields shares to Petratherm’s shareholders.

**Timetable**

Event	Date
Company announces effective date of return of capital	8 April 2021
Effective date of return of capital	8 April 2021
Last day for trading in Company shares on a 'cum return of capital' basis	9 April 2021
Trading in Company shares on an 'ex return of capital' basis commences	12 April 2021
Record Date	13 April 2021
In-specie Distribution to Shareholders of Outback Goldfields Shares	20 April 2021

**DONALD STEPHENS**  
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This ASX announcement has been approved by Petratherm’s Board of Directors and authorised for release