



11 July 2022

The Manager  
Company Announcement Office  
NSX  
Suite 3.3, 1 Bligh Street,  
Sydney NSW 2000

Dear Sir/Madam

**NOTICE OF VOLUNTARY SUSPENSION AND DELISTING**

Asset Resolution Limited (ARL or the Company) announces that the NSX Compliance Committee has waived the 90-day notice period to delist Company.

The Company hereby notifies its Shareholders that the Company's securities will be suspended from trading on the NSX on Friday, 15 July 2022 at 5 pm. The Company is to delist from the NSX on Friday, 29 July 2022 at 5 pm.

By authority of the Board

A handwritten signature in blue ink, appearing to read 'Vicky Allinson', with a horizontal line extending to the right.

***Vicky Allinson FCCA, FGIA***

Company Secretary  
Chief Financial Officer  
Asset Resolution Limited  
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