

Link Market Services Limited
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28 March 2023

MR DAVID ANDREW WATSON &
MS MERRILYN JEANNETTE BOYD
<<D A WATSON SUPER FUND A/C>
C/-HFB GROUP
PO BOX 24
CLEVELAND QLD 4163

Dear Investors

**Re: Austpac Resources NL
MR DAVID ANDREW WATSON &
MS MERRILYN JEANNETTE BOYD**

We refer to the recent telephone conversation made to Link Market Services on the 6th March 2023 for the holding in the above named.

Presently Austpac Resources NL has been suspended from trading per the announcements made to the market.

Investors are unable to sell or trade the shares until such time that this suspension has been lifted.

If you have any further queries, answers to Frequently Asked Questions appear on our website, at www.linkmarketservices.com.au. Alternatively, please contact our Investor Services Team on +61 1300 554 474.

Yours faithfully
per Link Market Services Limited

A handwritten signature in black ink, appearing to read "K Cooper".

Kristian Cooper
Operations Management