



Member of Securities Registrars Association of Australia Inc.  
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04 January 2022

4044 AUZ-88002400847

MR GEOFFREY JOHN WATERS &  
MS JO-ANNE WATERS  
<WATERS FAMILY S/F A/C>  
PO BOX 927  
ATHERTON QLD 4883

Dear Securityholder(s)

**RE: AUSTRALIAN MINES LIMITED**

We wish to advise that, following the consolidation of the Company's capital on a 1 for 10 basis (approved at an Annual General Meeting of Shareholders held on 17<sup>TH</sup> of December 2021), details of your holding balance are shown below:

Security -----	Pre Consolidation -----	Post Consolidation -----
AUZ ORDINARY FULLY PAID	250,000	25,000

As you are a CHESS sponsored holder you will receive your holding statement from the Australian Securities Exchange at the end of the month.

Should you have any queries please contact your sponsoring broker, financial advisor or Advanced Share Registry on (+61 8) 9389 8033.

Yours faithfully,  
Advanced Share Registry Limited