

6 August 2020

Australian Securities Exchange Limited  
Via ASX Market Announcements Platform

## Update on capital raising process

Following the extraordinary general meeting that was held at 10:00am yesterday, 5 August 2020 ("EGM"), the Deed Administrators\* of Gascoyne Resources Ltd and each of its wholly owned subsidiaries (All Subject to Deed of Company Arrangement) ("Gascoyne", ASX:GCY) confirm that Gascoyne and the Deed Administrators are continuing to progress the capital raising as contemplated by the resolutions passed at the EGM and an update will be provided to Gascoyne shareholders in the coming days.

*This announcement has been authorised for release to the ASX by the Deed Administrators.*

\*Michael Ryan, Kathryn Warwick and Ian Francis all Senior Managing Directors of FTI Consulting, are the Deed Administrators of Gascoyne.

-ENDS-

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