



Suite 606, 37 Bligh Street, Sydney NSW Australia 2000

Monday 26 October 2020

ASX ANNOUNCEMENT

CANCELLATION OF APPENDIX 3A LODGED 26 OCTOBER 2020

The Company announces that the Appendix 3A in respect to the proposed consolidation to be considered by the Company's shareholders at the Annual General Meeting on 26 November 2020, filed and released this morning with the ASX is cancelled.

An amendment to the Appendix 3A filed and released on 12 October 2020 will be released by the Company tomorrow.

A1 INVESTMENTS & RESOURCES LTD



Peter Ashcroft
Director & Secretary