



12 January 2021

## Correction to Notice of Annual General Meeting

Freehill Mining Limited advises that it has become aware of a typographical error in the wording of Resolution 10 – Approval of Amendments to the Constitution as set out in its Notice of Annual General Meeting released to ASX on 23 December 2020. The full correct wording of the Resolution is set out below.

### **Resolution 10 – Approval of Amendments to the Constitution (Special Resolution)**

To consider, and if thought fit, pass the following resolution as a **special** resolution:

*“That, for the purposes of Section 136(2) of the Corporations Act and for all other purposes, approval is given that the constitution of Freehill Mining Limited is amended in the manner set out in the Explanatory Statement, with effect from the conclusion of the meeting.”*

**For further information, please contact:**

Paul Davies  
Chief Financial Officer and Company Secretary  
Freehill Mining Limited  
+61 419 363 630

**Media & investor relations inquiries:** Ben Jarvis, Six Degrees Investor Relations: +61 413 150 448



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