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NOTICE TO SHAREHOLDERS

**AUSROC METALS LTD (SUBJECT TO DEED OF COMPANY ARRANGEMENT)
ABN 99 073 155 781
("the Company")**

Please be advised that the Supreme Court of Western Australia ordered that the winding up of the Company be terminated effective 2 November 2017.

A further update will be provided to shareholders in due course.

DATED this 2nd day of November 2017



**D HURT
DEED ADMINISTRATOR**

**WA Insolvency Solutions, a division of Jirsch Sutherland
Level 49
108 St George's Terrace
PERTH WA 6000**