



Company Update – Chaketma Phosphate SA Tunis

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Investor Relations:

Stephen Nossal

Board of Directors:

Martin Broome, Chairman
Nic Clift, Managing Director
Russell Luxford, Non-Exec Director
Sue-Ann Higgins, Alternate Director
Tim Markwell, Non-Exec Director

Company Secretary:

Melanie Leydin

Securities on Issue:

CNL: 993,171,986 ordinary shares
CNLCA: 14,887,796 partly paid shares

About Celamin Holdings NL

Celamin Holdings NL (ASX: CNL) is an ASX listed company focused on the exploration and development of resource projects in North Africa. Celamin and its local partner Tunisian Mining Services continues to advance its core asset, the Chaketma Phosphate Project in Tunisia as a priority.

Celamin Holdings NL (ASX: CNL) (Celamin, the Company) has previously reported it is in dispute with its joint venture partner, Tunisian Mining Services (“TMS”) regarding control of the joint venture company, Chaketma Phosphate SA Tunis (“CPSA”), and has engaged Tunisian legal advisers to resolve this situation.

Celamin confirms that there are no outstanding funds owing by Celamin or its subsidiaries to TMS or CPSA.

The Company remains in dispute with TMS on the control and management of CPSA and continues to seek legal advice on the matter and legal proceedings have been initiated.

The Company will remain in ASX suspension until clarity on its legal position is obtained.

ENDS

For further information or enquiries, please contact:

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