



28 October 2020

Deferral of Annual General Meeting

The directors of Dart Mining NL (ASX: DTM) (“Dart” or the “Company”) wish to advise that in light of the global Covid-19 outbreak and the restrictions on travel and public gatherings the board has decided to defer its annual general meeting (AGM) in line with guidance issued by the Australian Securities and Investment Commission (ASIC) on 13 May 2020.

ASIC has confirmed it will take no action if AGMs are postponed for two months, that is until the end of January 2021. However, companies who choose to delay their AGM should refrain from holding their AGMs in the peak holiday period in late December 2020 and early January 2021. ASIC also supports the holding of AGM’s using appropriate technology.

ASIC does not have the power to grant extensions of time to hold an AGM on a ‘class basis’ i.e. to all entities with a financial year ended 30 June 2020 and has therefore provided a ‘no-action’ position on upcoming AGMs that need to be deferred or that are held online. The ‘no-action’ position means that ASIC will not take action against an entity with a financial year ending 30 June 2020 who fails to comply with s250N(2) of the Corporations Act 2001 provided the entity holds the AGM within seven months after year end.

Further information will be provided when an AGM date has been finalised.

By order of the Board.

James Chirnside

Managing Director