



AUSTPAC RESOURCES N.L.
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16 November 2015

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: AUSTPAC RESOURCES N.L.
SHAREHOLDER SHARE PURCHASE PLAN ANNOUNCED
ON 25 SEPTEMBER 2015

We are pleased to advise that the closing date for the Shareholder Share Purchase Plan announced on 25 September 2015 has been extended from 16 November 2015 to 30 November 2015.

Yours faithfully

N.J. Gaston
Company Secretary

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