

29 June 2016

The Company Announcements Office  
Australian Securities Exchange Limited

### SHARE PURCHASE PLAN TIMETABLE

On 27 June 2016, Aphrodite Gold Limited (**Company**) announced the proposed timetable for its Share Purchase Plan and that it plans to despatch the offer documents for its Share Purchase Plan and a notice of general meeting on 30 June 2016.

Due to delays in finalising the notice of meeting, the Share Purchase Plan offer document and notice of meeting will not be despatched on 30 June 2016. The Share Purchase Plan will not open until the Share Purchase Plan offer document has been despatched. Accordingly the Share Purchase Plan will not open on 30 June 2016 as previously announced. The Company will announce a revised timetable once it has been finalised.

Yours faithfully



Michael Beer  
Company Secretary