

To: Company Announcements Office ASX Limited, Exchange Centre 20 Bridge Street Sydney NSW 2000

Azonto Petroleum Limited

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24 July 2017 ASX Code: APY

Extension of Closing Date

The Company wishes to advise that the Closing Date of the Offers under the Company's Prospectus dated 30 June 2017 has been extended from 27 July 2017 until **17 August 2017** and accordingly the indicative timetable has been revised as follows:

Event	Date*
Closing Date for the Offers	17 August 2017
Completion of Acquisition	21 August 2017
Issue of Securities under the Offers	21 August 2017
Dispatch of holding statements	23 August 2017
Expected date for Shares to be reinstated to trading on ASX	25 August 2017

^{*}The above dates are indicative only and may change without notice. The Company reserves the right to extend the Closing Date or close the Offers early without notice subject to compliance with applicable laws.

The Company will keep ASX duly informed of any further changes to the Closing Date of the Offers.

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