



26 June 2020

Australian Securities Exchange Limited  
Via ASX Market Announcements Platform

## Deed of Company Arrangement Executed

The Deed Administrators\* of Gascoyne Resources Ltd and each of its wholly owned subsidiaries (All Subject to Deed of Company Arrangement) ("Gascoyne", ASX:GCY) are pleased to confirm that the previously announced Deed of Company Arrangement ("DOCA") was today executed by the Administrators and the relevant companies.

The Deed Administrators will now continue to advance the broader recapitalisation and relisting plan which, if successful, will see Gascoyne's shares return to trading on the ASX as previously announced.

\*Michael Ryan, Kathryn Warwick and Ian Francis all Senior Managing Directors of FTI Consulting were appointed as Deed Administrators of Gascoyne on 26 June 2020.

*This announcement has been authorised for release to the ASX by the Deed Administrators of Gascoyne.*

-ENDS-

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