

9 August 2023

ASX Announcement

Dear Shareholder,

**EXTENSION OF INVITATION TO PARTICIPATE IN CLASSIC MINERALS
SHARE PURCHASE PLAN**

The Directors of Classic Minerals Limited (“**Classic**”, or the “**Company**”), refer to the Company’s share purchase plan announced on 24 July 2023 (“**SPP**”).

It has been decided, in view of the delay in shareholders receiving their application documents, to extend the closing date, to enable all shareholders to fully participate in the offer.

The new timetable is given below:

Offer closing date	5.00 pm (Perth time) on 23 August 2023
Allotment date	30 August 2023
Commencement of trading of new Shares on ASX	31 August 2023

On behalf of the Directors, I encourage you to consider this opportunity and thank you for your ongoing support.

Yours Sincerely,

John Lester
Chairman

ENDS: