



## Announcement Summary

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**Entity name**

ARROW MINERALS LTD

**Applicable security for the reorganisation**

AMD

ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

3/1/2025

**Reason for the Update**

Update to timetable

**Additional Information**

Refer accompanying ASX Announcement dated 29/11/2024 for impact of consolidation on existing convertible securities (options and performance rights).

**Refer to below for full details of the announcement**



## Announcement Details

## Part 1 - Entity and announcement details

**1.1 Name of +Entity**

ARROW MINERALS LTD

**1.2 Registered Number Type**

ACN

**Registration Number**

112609846

**1.3 ASX issuer code**

AMD

**1.4 The announcement is**

Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

Update to timetable

**1.4b Date of previous announcement(s) to this update**

29/11/2024

**1.5 Date of this announcement**

3/1/2025

**1.6 Securities affected by the consolidation or split**

ASX +Security Code	ASX +Security Description
AMD	ORDINARY FULLY PAID

## Part 2 - Approvals

**2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes

**2.2 Approvals**

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	2/1/2025	Actual	Yes

**Comments**



Part 3 - Consolidation or split timetable and details

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**3.1 +Record date**

7/1/2025

**3.2 Date of +security holder meeting**

2/1/2025

**3.2a Effective date of consolidation or split**

2/1/2025

**3.3 Last day for trading in the pre consolidation or split +securities**

3/1/2025

**3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.**

6/1/2025

**3.5 Record date**

7/1/2025

**3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.**

8/1/2025

**3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)**

8/1/2025

**3.8 Trading starts on a normal T+2 basis**

9/1/2025

**3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis**

13/1/2025

Part 4 - Event type and details

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**4.1 The event is**

+Security consolidation

**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

20

**(pre-consolidation) +securities will be consolidated into**

1

**(post-consolidation) +security (/ies).**

**4.2 Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded



Part 5 - +Securities on issue before and after consolidation or split

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**5.1 +Securities on issue before and after the consolidation or split**

<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
AMD	ORDINARY FULLY PAID		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Quoted	13,223,627,786	661,181,389	Estimated

Part 6 - Further information

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**6.1 Further information relating to the consolidation or split**

**6.2 Additional information for inclusion in the Announcement Summary**

Refer accompanying ASX Announcement dated 29/11/2024 for impact of consolidation on existing convertible securities (options and performance rights).