ELMORE LTD

ASX: ELE

"Unlocking Value by Providing Bespoke Equipment and Technical Expertise to the Mining Sector"

BOARD/MANAGEMENT

Mr David Mendelawitz
MANAGING DIRECTOR

Dr Nik Senapati
NON-EXECUTIVE DIRECTOR

Mr Tim Webster
NON-EXECUTIVE DIRECTOR

Mr Andy Haslam
NON-EXECUTIVE DIRECTOR

Sean Henbury
COMPANY SECRETARY

OFFICE
Suite 4
66 Belgravia Street
BELMONT WA 6104

CONTACT DETALS
+61 (8) 6323 2310
info@elmoreltd.com.au
www.elmoreltd.com.au

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16 March 2023

Lodgement of Half Year Report

Elmore Limited ("Elmore")("ASX:ELE") hereby advises that it is in the final stages of completing its reviewed financial statements for the half year ended 31 December 2022, however will not meet the ASX prescribed deadline of 5pm WST, 16 March 2023.

As a result, the Company has had its securities suspended by the ASX pursuant to Listing Rule 17.5 until its Half Year Report can be finalised and released to the market.

The delay has primarily been the result of availability of information exchange between the previous and new auditor.

Elmore is working closely with its new auditor, Nexia Perth Audit Services Pty Ltd, to finalise the Half Year Report and will lodge the financial statements as soon as possible.

Yours faithfully,

Sean Henbury
Company Secretary

