



ACN: 009 146 794

## **GRANT OF ASX WAIVER**

**– For Immediate Release –**

### **CORPORATE DIRECTORY**

Non-Executive Chair  
John Fitzgerald

Managing Director - CEO  
David J Frances

Executive Technical Director  
Francis Wedin

Non-Executive Director  
Dudley J Kingsnorth

### **FAST FACTS**

Issued Capital:	362.6m
Options Issued:	31.2m
Market Cap:	\$21.0m
Cash:	\$13.5m

### **CONTACT DETAILS**

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Dakota Minerals Limited (“The Company”) advises that ASX Limited (“ASX”) has today granted the Company a waiver from listing rule 6.23.3 to the extent necessary to permit the Company to amend the terms of 5,500,000 performance rights (“Performance Rights”) issued under its Performance Rights Plan which includes:

- extending the vesting period of 2,750,000 Performance Rights from 19 February 2019 to 29 November 2019; and
- extending the vesting period of a further 2,750,000 performance rights from 19 February 2019 to 29 November 2020.

The ASX Waiver is granted on condition the Company obtains shareholder approval to amend the terms of the Performance Rights, which will be sought at the Company’s AGM to be held on 29 November 2016.

**-ENDS-**