



Heron Resources Limited
ABN: 30 068 263 098

REGISTERED OFFICE

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30 September 2020

Mr James Rowe
Manager – Listings Compliance
ASX Limited
Level 40, 152-158 St Georges Terrace
Perth, WA, 6000

Dear James,

ASIC relief to extend reporting deadline for Audited Annual Financial Statements

In accordance with ASIC Corporations (Extended Reporting and Lodgement Deadline) Instrument 2020/451, Heron Resources seeks relief to lodge its audited annual financial statements after the deadline of 30 September 2020 but before 31 October 2020.

The Company will lodge its unaudited financial statements on 30 September 2020. The Company will also notify the ASX when it lodges its audited annual financial statements of any material differences between the unaudited and audited financial statements.

Yours faithfully

A handwritten signature in black ink that reads "Simon Smith".

SIMON SMITH
COMPANY SECRETARY