ANNOUNCEMENT



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BOARD OF DIRECTORS

DING Poi Bor LAU Eng Foo (Andy) ONG Yih Ching ONG Chin Kuan

MARKET UPDATE

Expected date for the release of the financial report of the half-year ended 31 December 2023

By a market update dated 16 July 2024, Asaplus Resources Limited (Company) disclosed that, barring unforeseen circumstances, it expects to release its auditor reviewed financial report for the half-year ended 31 December 2023 (HY2024 Financial Report) by 23 August 2024 and its audited financial report for the year ended 30 June 2024 (FY2024 Financial Report) on schedule by 30 September 2024.

The Company's auditors have advised it that they expect to sign off the HY2024 Financial Report only by 17 September 2024. The reason for this delay is the scheduling challenges the auditors experienced due to the review work extending beyond the initially planned timeline. The Company will release the HY2024 Financial Report as soon as it is available.

The auditors further advise that they still expect to sign off the FY2024 Financial Report on schedule by 30 September 2024.

Authorisation and approval for issue of market update

The issue of this market update is authorised and approved the Company's board.

For and on behalf of ASAPLUS RESOURCES LIMITED

DING Poi Bor Managing Director 26 August 2024

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