

12 April 2021

AMENDED ANNOUNCEMENT
PROPOSED CHANGE OF NAME TO TOMBOLA GOLD LTD

At a Meeting of the Directors of **Ausmex Mining Group Limited** ("the Company") the Directors resolved to propose to the shareholders at an **Extraordinary General Meeting** to be held on **24 May 2021** that, subject to the consent of the Australian Securities & Investments Commission, the name of the Company be changed to **Tombola Gold Ltd**.

By order of the Board



Pamela Menzies
Company Secretary