

30 September 2021

## Lodgement of 2021 Annual Report Reliance on Relief Available under ASX Class Waiver Extended Reporting and Lodgement Deadlines and ASIC Corporations (Extended Reporting and Lodgement Deadlines – Listed Entities) Instrument 2020/451

## Tombola Gold Ltd ("the Company") advises that:

- 1. The Company will be taking advantage of the extension of time to lodge its 2021 Annual Report as required under Listing Rule 4.5.1, available under ASX Class Waiver Extended Reporting and Lodgement Deadlines dated 3 May 2021 ("ASX Class Waiver") and ASIC Corporations (Extended Reporting and Lodgement Deadlines Listed Entities) Instrument 2020/451 in effect from 28 April 2021 ("ASIC Instrument 2020/451").
- 2. As required under the **ASX Class Waive**r, the following **unaudited** documents will be lodged with the ASX no later than **30 September 2021**:
  - (a) Statement of Comprehensive Income together with Notes to the Statement;
  - (b) Statement of Financial Position together with Notes to the Statement;
  - (c) Statement of Changes in Equity together with Notes to the Statement; and
  - (d) Statement of Cash Flows together with Notes to the Statement.
- 3. The Company will immediately make a further announcement to the market if there is a material difference between its unaudited full year accounts and its audited full year accounts.

Authorised by the Board.

Aaron Day Managing Director