

#### 24 April 2020

# CORPORATE DIRECTORY

#### **Managing Director**

Simon Noon

#### Directors

Gary Comb (Chairman)

Richard Monti

Andrew Parker

Company Secretary

### **Registered Office**

Level 1, 105 St Georges Terrace

Perth WA 6000

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Telephone
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+61 8 6268 0449

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ASX Code PMY
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ABN 43 107 159 713

**Expiry of Unquoted Options** 

Pacifico Minerals Limited ('**Pacifico**' or the '**Company**') wishes to advise that 2,000,000 unquoted options, exercisable at \$0.02 by 23 April 2020, have expired unexercised.

The updated list of securities on issue is as follows.

CODE	DESCRIPTION	QUANTITY
ΡΜΥ	ORDINARY FULLY PAID SHARES	2,888,104,604
ΡΜΥΟ	LISTED OPTIONS EXP 21/11/2020 @ \$0.015	351,271,969
PMYOPT2	UNL OPTIONS EXP 06/05/2020 @ \$0.015	62,500,000
PMYOPT3	UNL OPTIONS EXP 21/11/2020 @ \$0.015	26,500,000
PMYOPT4	UNL OPTIONS EXP 16/10/2021 @ \$0.02	10,000,000
PMYPERRA	PERFORMANCE RIGHTS CLASS A	19,000,000
PMYPERRB	PERFORMANCE RIGHTS CLASS B	19,500,000
PMYPERRC	PERFORMANCE RIGHTS CLASS C	20,000,000
PMYPERRD	PERFORMANCE RIGHTS CLASS D	4,000,000

The Managing Director has authorised this announcement for release to the market.

## FOR FURTHER INFORMATION PLEASE CONTACT:

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