

31 December 2020

## Progress of Consolidation of Capital and Change of Name

Pacifico Minerals Limited (ASX: **PMY**) (“**Pacifico**” or the “**Company**”) is pleased to advise that following the receipt of Shareholder Approval for the Consolidation of Capital on a twenty-five (25) to one (1) basis at the Annual General Meeting of the Company, held on 23 December 2020, post consolidation trading has now commenced on a deferred settlement basis under the ASX code: **PMYDA**.

The timetable for the remainder and completion of the Consolidation is as follows;

Event	Date
Effective date of Consolidation	24 December 2020
Last day for trading on a pre-Consolidation basis	29 December 2020
Post-Consolidation trading starts on a deferred settlement basis	30 December 2020
Record date and last day for Company to register transfers on a pre-Consolidation basis	31 December 2020
First day for Company to update its register of Securities on a post-Consolidation basis and first day for issue of holding statements	4 January 2021
Last date for Company to update its register and send holding statements on a post-Consolidation basis and notify ASX this has occurred.	8 January 2021
Normal trading of post-Consolidation Securities commences	11 January 2021
First settlement on a deferred settlement basis	13 January 2021

It is envisaged that the Company will officially change its name to **Boab Metals Limited**, ASX Code: **BML** on the 12<sup>th</sup> January 2021, following the completion of the consolidation.

---

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

Jerry Monzu  
Company Secretary

**Managing Director**  
Simon Noon  
**Company Secretary**  
Jerry Monzu

**Directors**  
Gary Comb (Chairman)  
Richard Monti  
Andrew Parker

**Registered Office**  
Level 1  
105 St Georges Terrace  
Perth WA 6000

**Telephone**  
+61 8 6268 0449  
**ASX Code** PMY  
**ABN** 43 107 159 713