

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 12th 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