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**ASX / Media Release**

**25 August 2017**

## **UPDATE ON SPITFIRE AND APHRODITE MERGER**

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The Directors of Spitfire Materials Limited (“Spitfire”) (ASX: SPI) and Aphrodite Gold Limited (“Aphrodite”) (ASX: AQQ) refer to the joint ASX Announcement of 14 August 2017 where it was anticipated that the parties would complete due diligence, negotiate and finalise the merger implementation agreement by the 25 August 2017. The parties have agreed to a short extension to the timetable and now anticipate being in a position to complete due diligence and negotiate the merger implementation agreement in good faith by Friday 1<sup>st</sup> September 2017.

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