



# MARKET RELEASE

20 December 2017

**Aphrodite Gold Limited**

## **SUSPENSION FROM OFFICIAL QUOTATION**

The securities of Aphrodite Gold Limited (the “Company”) will be suspended from quotation at the close of trading today, Wednesday 20 December 2017, following lodgement with the Australian Securities and Investments Commission of the Federal Court of Australia orders approving the scheme of arrangement by which Spitfire Materials Limited (ASX:SPI) will acquire all of the issued securities in the Company.

Security Code:           AQQ

Anjuli Sinniah

**SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)**

20 December 2017

Anjuli Sinniah  
ASX Compliance Pty Ltd  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

By email: Anjuli.Sinniah@asx.com.au

Dear Anjuli

**Aphrodite Gold Limited ACN 138 879 928 – Request for Suspension of Securities**

I refer to recent correspondence regarding the scheme of arrangement between Aphrodite Gold Limited (**Aphrodite**) and its shareholders (**Scheme**).

As was announced today, 20 December 2017, the Federal Court of Australia made orders approving the Scheme (**Orders**). A copy of the office copy of the Orders is attached for your records. The office copy of the Orders was lodged with the Australian Securities and Investments Commission in Perth earlier today. As such the Scheme is now effective between Aphrodite and its shareholders.

Accordingly, Aphrodite hereby requests that, pursuant to Listing Rule 17.2, all Aphrodite securities be suspended from quotation as of the close of trading on ASX today, 20 December 2017, pending the implementation of the Scheme and the merger between Aphrodite and Spitfire Materials Limited.

Aphrodite expects this suspension to remain in effect until 8 January 2018, at which time Aphrodite proposes to be removed from the Official List (or such other date as determined by ASX). Aphrodite will separately confirm its request to be removed from the Official List. Aphrodite is not aware of any reason why its securities should not be suspended.

Yours sincerely



Michael Beer  
Company Secretary