

Suspension of Quotation for Finalisation of Material Strategic Transaction and Lodgement of FY21 Accounts

New Century Resources Limited (ASX: NCZ) (the Company) advises that the Company will enter a period of suspension of quotation of its shares as it finalises a material strategic transaction involving an asset acquisition, an equity raise and new environmental bonding arrangements.

The Company will utilise the 1-month extension available under *ASIC Corporations (Extended Reporting and Lodgment Deadlines – Listed Entities) Instrument 2020/451* for lodgment of its annual audited financial statements for the year ended 30 June 2021 so they can be released concurrently with the transaction announcement.

Owing to the advanced and confidential nature of the transaction described above (which when complete, will be referred to in the Company's annual audited financial statements), the Board has determined not to rely on *ASX's Class Waiver Decision - Extended Reporting and Lodgment Deadlines* to extend the time period under the ASX Listing Rules for release of its annual audited financial statements. Pursuant to Listing Rule 17.5, the Company's securities will therefore be suspended from the commencement of trading today, 1 October 2021.

The Company expects to announce full details of the material strategic transaction and its audited full year accounts on or before 11 October 2021.

This announcement was authorised for release by the Board.

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