



## Update Summary

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**Entity name**

ECHELON RESOURCES LIMITED

**Security on which the Distribution will be paid**

ECH - ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

17/9/2024

**Reason for the Update**

The foreign exchange rate to be used for the Echelon final dividend paid to New Zealand investors in NZD has been set at 1.08968. Dividends will be paid on Friday 4th October 2024.

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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#### 1.1 Name of +Entity

ECHELON RESOURCES LIMITED

#### 1.2 Registered Number Type

ARBN

#### Registration Number

003064962

#### 1.3 ASX issuer code

ECH

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

The foreign exchange rate to be used for the Echelon final dividend paid to New Zealand investors in NZD has been set at 1.08968. Dividends will be paid on Friday 4th October 2024.

#### 1.4b Date of previous announcement(s) to this update

28/8/2024

#### 1.5 Date of this announcement

17/9/2024

#### 1.6 ASX +Security Code

ECH

#### ASX +Security Description

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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#### 2A.1 Type of dividend/distribution

Ordinary

#### 2A.2 The Dividend/distribution:

relates to a period of six months

#### 2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

30/6/2024

#### 2A.4 +Record Date

17/9/2024

#### 2A.5 Ex Date

16/9/2024



**2A.6 Payment Date**

4/10/2024

**2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form**

AUD 0.01500000

**2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?**

Yes

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**

We do not have a securities plan for dividends/distributions on this security

**2A.12 Does the +entity have tax component information apart from franking?**

No

**2A.13 Withholding tax rate applicable to the dividend/distribution (%)**

15.000000 %

Part 2B - Currency Information

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**2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).**

Yes

**2B.2 Please provide a description of your currency arrangements**

All shareholders are eligible to receive their dividends in AUD or NZD via direct credit to a domestic bank account in Australia or New Zealand. If by record date, a shareholder with a registered address in Australia or New Zealand has not provided valid direct credit details, they will have their dividend withheld until such time as bank details are provided.

**2B.2a Other currency/currencies in which the dividend/distribution will be paid:**

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	NZD 1.08968000

**2B.2b Please provide the exchange rates used for non-primary currency payments****2B.2c If payment currency equivalent and exchange rates not known, date for information to be released****Estimated or Actual?**  
Actual

17/9/2024

**2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?**

Yes

**2B.3a Please describe what choices are available to a securityholder to receive a currency different to the currency they would receive under the default arrangements****2B.3b Date and time by which any document or communication relating to the above arrangements must be received in order to be effective for this dividend/distribution**

Monday September 16, 2024 17:00:00

**2B.3c Please provide, or indicate where relevant forms can be obtained and how and where they must be lodged**

## Part 3A - Ordinary dividend/distribution

**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

AUD

**3A.1b Ordinary Dividend/distribution amount per security**

AUD 0.01500000

**3A.2 Is the ordinary dividend/distribution franked?**

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

0.0000 %

**3A.4 Ordinary dividend/distribution franked amount per +security**

AUD 0.00000000

**3A.5 Percentage amount of dividend which is unfranked**

100.0000 %

**3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount**

AUD 0.01500000

## Part 5 - Further information

**5.1 Please provide any further information applicable to this dividend/distribution**



**5.2 Additional information for inclusion in the Announcement Summary**