



Update Summary

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

14/3/2025

Reason for the Update

The foreign exchange rate to be used for the Echelon interim dividend paid to New Zealand investors in NZD has been set at 1.10193. Dividend will be paid on 31st March 2025.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

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 interim dividend paid to New Zealand investors in NZD has been set at 1.10193. Dividend will be paid on 31st March 2025.

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

26/2/2025

1.5 Date of this announcement

14/3/2025

1.6 ASX +Security Code

ECH

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

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)

31/12/2024

2A.4 +Record Date

12/3/2025

2A.5 Ex Date

11/3/2025



2A.6 Payment Date

31/3/2025

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

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 a dividend 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 a 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 1.10193000

**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

12/3/2025

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

As noted under 2B.2

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

Tuesday March 11, 2025 17:00:00

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

Shareholders should update their details with Computershare, the Company's registry.

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

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