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Crater Gold Mining Limited ABN 75 067 519 779

5 January 2021

The Manager ASX Market Announcements ASX Limited

Expiry of Performance Rights

The Company advises that 37,201,020 Performance Rights in the Company expired on 31 December 2020. The following number of Performance Rights expired in each Class:

Class	Quantity
Performance Rights – Class A	12,400,340
Performance Rights – Class B	6,200,170
Performance Rights – Class C	6,200,170
Performance Rights – Class D	6,200,170
Performance Rights – Class E	6,200,170

This announcement has been authorised by Andrea Betti, Company Secretary.

Andrea Betti Company Secretary