

Newcastle

Level 2, 117 Scott Street, Newcastle, NSW, 2300

Sydney
1 Bligh Street,
Sydney, NSW, 2000
www.nsx.com.au
ABN: 11 000 902 063

COMMENCEMENT OF OFFICIAL QUOTATION

Al Hamra Hotels and Resorts Ltd - (AHH)

Al Hamra Hotels and Resorts Ltd will be admitted to the official list of the National Stock Exchange of Australia on 11th of November, 2016.

Official Quotation of the following securities will commence on Monday, 14th of November, 2016.

Principal Activities Tourism

Quoted Securities 1,500,000 CDI's Representing Fully Paid Ordinary

Shares 1:1

NSX Trading Code AHH

Start of trading 11am AEST, Monday, 14th of November 2016

Registered Australian

Office

C/- Highgate Corporate Advisors Pty Ltd

Suite 214 Level 2 33 Lexington Drive Bella Vista NSW 2153

Company Secretary Andrew Bristow

Share Registry Boardroom Pty Limited

Accounts Balance Date 31st December

CHESS Participating

CHESS UIC 75130

Restricted Securities 4,500,000 CDIs – 24 Month Escrow – release 14/11/2018

1,500,000 - Convertible - 24 Months Escrow - release

14/11/2018

Nominated Adviser Highgate Corporate Advisors Pty Ltd