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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND**
**DISSOLUTION ACT 2018**
**(ACT 40 OF 2018)**
**AND**
**IN THE MATTER OF**
**RIO TINTO EXPLORATION (ASIA) HOLDINGS PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**CO. REG. NO. 201223386G**

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 180 of Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Members of the abovenamed Company will be held on 5 August 2024 at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 at 10:30 a.m. for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 4th day of July 2024

Ong Kok Yeong David
Joint and Several Liquidator
c/o Tricor Singapore Pte Ltd
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619