

ASX Announcement

General Meeting Update

Dynamic Drill and Blast Holdings Limited (**Dynamic** or **The Company**) refers to its schedule for Monday, 5 July 2021 at 10.00am WST (**Meeting**). The Company advises that the Meeting is still planned to be held in-person.

As a result of the Western Australian Governments COVID-19 lockdown restrictions that took effect in Perth from Tuesday 29 June 2021 and the ongoing COVID-19 pandemic, the Company is taking precautions to facilitate an in-person Meeting in accordance with COVID-19 restrictions. If the situation in relation to COVID-19 changes and the lockdown in Perth region continues, affecting the ability to facilitate an in-person Meeting as currently proposed, the Company will provide a further update ahead of the Meeting by way of an announcement on the ASX market announcements platform.

Shareholders are strongly encouraged to lodge a proxy form to vote at the Meeting in any event at least 48 hours before the Meeting.

-ENDS-

This announcement has been authorised by the Board of Dynamic Drill & Blast Holdings Limited

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