



14 November 2023

COMPLETION OF HAINAN MINING'S ACQUISITION OF REMAINING 49% INTEREST IN ROC

HAINAN MINING OWNS 100% OF ROC

In early 2023, Hainan Mining Co. Ltd (**Hainan Mining**) acquired the remaining 49% of Roc Oil Company Pty Limited (**ROC**) from Fosun International Limited (refer to ROC's announcement on 3 April 2023). ROC is pleased to advise that completion of the sale occurred on 6 November 2023.

Fosun International Limited has a controlling stake in Hainan Mining and continues to be ROC's ultimate parent company.