



10 December 2021

GRANGE TO PAY \$0.10 SPECIAL DIVIDEND

The Board of Grange Resources Limited (“Grange” or “the Company”) is pleased to advise that a special dividend of \$0.10 fully franked has been declared.

The Company has performed strongly in 2021 and for the 2021 calendar year dividends of \$0.04 have already been paid (\$0.02 final dividend (see announcement dated 26 February 2021) & \$0.02 interim dividend (see announcement dated 25 August 2021)). The Board has assessed the capital requirements of the Company and resolved to issue a \$0.10 special dividend to be paid on 29 December 2021. This will result in \$0.14 being paid in dividends during 2021.

Key dates include:

Ex-dividend date	15 December 2021
Record Date	16 December 2021
Payment Date	29 December 2021

This announcement was authorised by the Board.

ENDS

For further information, please contact:

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