



SARACEN MINERAL HOLDINGS LIMITED

ACN: 009 215 347

December 2018 Quarterly Activities Report Advisory

Corporate Details:

15 January 2019

ASX code: SAR

Corporate Structure:

Ordinary shares on issue: 820.3m

Unvested employee performance rights:
12.0m

Market Capitalisation: A\$2.4b
(share price A\$2.96)

Cash, bullion and investments (30
September): A\$131.0m

Debt: Nil

Directors:

Mr Tony Kiernan
Non-Executive Chairman

Mr Raleigh Finlayson
Managing Director

Mr Geoff Clifford
Non-Executive

Mr Martin Reed
Non-Executive

Dr Roric Smith
Non-Executive

Ms Samantha Tough
Non-Executive

Substantial Shareholders:

Van Eck Global 13.3%
BlackRock Group 5.0%

Registered Office:

Level 11
40 The Esplanade
Perth WA 6000
Telephone: +61 8 6229 9100
Facsimile: +61 8 6229 9199

For further details contact:

Investors – Troy Irvin
Telephone +61 8 6229 9100
info@saracen.com.au

Media – Read Corporate
Paul Armstrong / Nicholas Read
Telephone +61 8 9388 1474
info@readcorporate.com

Saracen Mineral Holdings Limited (ASX: SAR) advises that the Company's December 2018 Quarterly Activities Report is scheduled for release on Monday, 21st January 2019.

A teleconference on the quarterly results will be held on the morning of the 21st, commencing at 8.00am (WST) / 11.00am (AEDT).

Investors, brokers, analysts and media can join the teleconference by dialling the following numbers:



Within Australia (Toll Free): 1 800 558 698
Alternate Australia Toll Free: 1 800 809 971
International: +61-2 9007 3187

Please refer to attached for a full list of international dial-in numbers.

Conference ID: 449687

The Quarterly Report will be available via the ASX Company Announcements Platform (ASX: SAR) as well as at Saracen's website at www.saracen.com.au.

A live webcast of the teleconference will also be available via the BRR Media service by clicking on the following link:
<https://webcasting.boardroom.media/broadcast/5c342ad6eb965402d8d669b8>

ENDS