



SARACEN MINERAL HOLDINGS LIMITED

ACN: 009 215 347

March 2019 Quarterly Activities Report Advisory

Corporate Details:

11 April 2019

ASX code: SAR

Corporate Structure:

Ordinary shares on issue: 820.3m

Unvested employee performance rights:
17.3m

Market Capitalisation: A\$2.4b
(share price A\$2.86)

Cash, bullion and investments (December
31): A\$142.6m

Debt (December 31): Nil

Directors:

Mr Tony Kiernan
Non-Executive Chairman

Mr Raleigh Finlayson
Managing Director

Mr Martin Reed
Non-Executive

Dr Roric Smith
Non-Executive

Ms Samantha Tough
Non-Executive

Substantial Shareholders:

Van Eck Global 12.1%
BlackRock Group 8.2%
Vinva 5.8%

Registered Office:

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Saracen Mineral Holdings Limited (ASX: SAR) advises that the Company's March 2019 Quarterly Activities Report is scheduled for release on Wednesday, 17th April 2019.

A teleconference on the quarterly results will be held on the morning of the 17th, commencing at 9.00am (WST) / 11.00am (AEST).

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

Conference ID: 381649

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/5cadf6564f40270305d976aa>

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