

NSX Announcement

5 January 2021

Market Update

Consolidated Africa Limited (NSX code: CRA) ('CRA' or 'the Company') confirms that the contact details for the acceptance of proxy votes are correctly stated in the letter to shareholders and proxy forms announced on 8 December 2020.

For clarification and confirmation as noted above, the details are noted below:

Postage: Consolidated Africa Ltd, Level 28, 1 Market Street, Sydney, NSW, 2000 By email:

Email: kevin@victoriangoldmines.com.au

Released for and on behalf of the Board:

Kevin Nichol Company Secretary, B.Comm (Hons) CFA Consolidated Africa Limited