

4 January 2016

Status of AZC and Announcements for Further Reference

The directors of Australian Zircon NL (AZC) wish to advise shareholders that as from 1 January 2016, the Australian Securities Exchange (ASX) has delisted any previously listed company which has been continuously suspended for greater than three years.

AZC is one of those companies. AZC will remain subject to continuous disclosure obligations under section 675 of the Corporations Act.

However, instead of lodging with ASIC each time there is a disclosure event, AZC will be able to post relevant announcements on its website provided AZC satisfies certain conditions.

Your directors therefore wish to advise that future disclosure obligations will be met by posting relevant disclosures on its web site at www.auzircon.com.au.

On behalf of the Board

For further information, contact:

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