

Notification of dividend / distribution

Announcement Summary

Entity name

PROPHECY INTERNATIONAL HOLDINGS LIMITED

Security on which the Distribution will be paid **PRO - ORDINARY FULLY PAID**

Announcement Type New announcement

Date of this announcement Friday February 26, 2016

Distribution Amount AUD 0.02000000

Ex Date Wednesday March 9, 2016

Record Date Thursday March 10, 2016

Payment Date Thursday March 31, 2016

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity PROPHECY INTERNATIONAL HOLDINGS LIMITED

Registration Number

1,2 Registered Number Type

16079971618

1.3 ASX issuer code

1.4 The announcement is New announcement

1.5 Date of this announcement

Friday February 26, 2016

1.6 ASX +Security Code



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Thursday December 31, 2015

2A.4 +Record Date

Thursday March 10, 2016

2A.5 Ex Date

Wednesday March 9, 2016

2A.6 Payment Date

Thursday March 31, 2016

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0

- of the timetable?
- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.02000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security



2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

	3A.1 Is the ordinary dividend/distribution estimated at this time?	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
	3A.1b Ordinary Dividend/distribution amount per security AUD 0.02000000	
9	3A.2 Is the ordinary dividend/distribution franked?	
7	3A.3 Percentage of ordinary dividend/distribution that is franked 0.0000 %	
	3A.4 Ordinary dividend/distribution franked amount per +security AUD 0.00000000	3A.5 Percentage amount of dividend which is unfranked 100.0000 %
	3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount AUD 0.02000000	
	3A.7 Ordinary dividend/distribution conduit foreign income amount per security AUD 0.00000000	
P	art 5 - Further information	
シ	5.1 Please provide any further information applica	able to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary