



FORM: Half yearly/preliminary final report

Name of issuer

ASSET RESOLUTION LIMITED

ACN or ARBN

159 827 871

Half yearly
(tick)

Preliminary
final (tick)

Half year/financial year ended
(‘Current period’)

30 JUNE 2019

For announcement to the market

Extracts from this statement for announcement to the market (see note 1).

				\$A,000
Revenue (item 1.1)	up/down	92%	to	183
Profit/(loss) for the period (item 1.9)	up/down	116%	to	(295)
Profit/(loss) for the period attributable to members of the parent (item 1.11)	up/down	116%	to	(295)
Dividends		Current period		Previous corresponding period
Franking rate applicable:		n/a		n/a
Final dividend (preliminary final report only)(item 10.13-10.14)		n/a		n/a
Amount per security				
Franked amount per security				
Interim dividend (Half yearly report only) (item 10.11 – 10.12)		n/a		n/a
Amount per security				
Franked amount per security				
Short details of any bonus or cash issue or other item(s) of importance not previously released to the market:				



Annual meeting

(Preliminary final statement only)

The annual meeting will be held as follows:

Place

Date

Time

Approximate date the annual report will be available

Compliance statement

1. This statement has been prepared under accounting policies which comply with accounting standards as defined in the *Corporations Act* or other standards acceptable to the Exchange (see note 13).

Identify other standards used

N/A

2. This statement, and the financial statements under the *Corporations Act* (if separate), use the same accounting policies.

3. This statement does/~~does not~~* (*delete one*) give a true and fair view of the matters disclosed (see note 2).

4. This statement is based on financial statements to which one of the following applies:

The financial statements have been audited. The financial statements have been subject to review by a registered auditor (or overseas equivalent).

The financial statements are in the process of being audited or subject to review. The financial statements have *not* yet been audited or reviewed.

5. If the accounts have been ~~or are being audited or subject to review and the audit report is not attached, details of any qualifications are attached/will follow immediately they are available~~* (*delete one*). (*Half yearly statement only - the audit report must be attached to this statement if the statement is to satisfy the requirements of the Corporations Act.*) [Refer to Audited Annual Report lodged on the NSX](#)

6. The *issuer* has/~~does not have~~* (*delete one*) a formally constituted audit committee.

Sign here:
(Company secretary)

Date: 4 September 2019

Print name: Victoria Allinson