

## **ASX QUARTERLY ACTIVITIES REPORT –**

### **JUNE 2018 QUARTER**

The Directors of Antilles Oil and Gas NL ("The Company" or "AVD") are pleased to provide an update on the Company for the June 2018 quarter.

On 10 May 2018, the Company announced it had signed a binding term sheet whereby it was granted an exclusive option to acquire 100% of the issued capital of HomeStay Care Pty Ltd (ACN 612 594 475) and its subsidiary companies (**HomeStay**) (**Acquisition**), which required the Company's securities to be suspended from trading on the ASX.

On 16 May 2018, the Company confirmed it had completed its due diligence on the Acquisition and continued to work for the remainder of the quarter on the preparation of a more detailed announcement regarding details of the HomeStay Acquisition.

The Company issued a detailed announcement for the Acquisition on 23 July 2018, which resulted in the Company's suspension being lifted and securities' trading returning to normal. For more details on the HomeStay Acquisition, please refer to the Company's [ASX announcement](#) on 23 July 2018.

The Company's Annual General Meeting was held on 31 May 2015, with all resolutions passed except for the approval of the 10% placement facility available under Listing Rule 7.1A. The resolutions passed included the cancellation of the Company's partly paid shares and convertible preference shares that were on issue. General meetings for the partly paid shareholders and convertible preference shareholders were also scheduled to be held on 31 May 2018, however due to the lack of a quorum for the convertible preference shareholders, this general meeting was not able to be held and has been rescheduled to 23 August 2018.

The Company has a general meeting of shareholders scheduled for 23 August 2018 to allow shareholders to vote on the HomeStay Acquisition.

**Damian Black**  
**Non-Executive Director**

For further updates refer to the website or contact the Company Secretary for Antilles, Ms Melanie Ross, on (08) 6188 8181

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