

19 August 2016

Onterran Limited (ASX:OTR)**ASX Announcement****Share Consolidation**

At the Company's Extraordinary General Meeting held on Monday, 15 August 2016, shareholders approved the resolution to consolidate the share capital of the Company through the conversion of every eight fully paid ordinary shares into one fully paid ordinary share. The following table outlines the key dates in the process of consolidation and its effect on Fully Paid Ordinary Shares, being the only class of listed securities.

Event	Date
Approval of consolidation at Extraordinary General Meeting	15 August 2016
Last day for trading in pre-Consolidation Fully Paid Ordinary Shares	16 August 2016 (1 Business Day after approval of Resolution)
Trading in post-Consolidation Fully Paid Ordinary Shares on a deferred settlement basis begins	17 August 2016 (2 Business Days after approval of Resolution)
Last day for Company to register transfers on a pre-Consolidation basis	18 August 2016 (3 Business Days after approval of Resolution)
First day for Company to register transfers on a post-Consolidation basis	19 August 2016 (4 Business Days after approval of Resolution)
Despatch date and deferred settlement markets end	25 August 2016 (8 Business Days after approval of Resolution)

As of 17 August 2016, Onterran's ticker will be shown as "OTRDA" on all trading platforms indicating the beginning of trading in post-consolidation shares on a deferred settlement basis, until close on 25 August 2016. Normal trading resumes on Friday 26 August 2016 and the ticker "OTR" will return.

For further information contact:

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