

12 September 2019

## Section 249D Notice

Havilah Resources Limited (**Havilah**) has received a notice under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) from Dr Keith Robert (Bob) Johnson and associates of Dr Johnson, comprising Dr Johnson, Melissa Kate Johnson, Peter Andrew Johnson and Melissa Kate Johnson as trustees for the Peter and Melissa Johnson Superannuation Fund, Statsmin Nominees Pty Ltd, Statsmin Nominees Pty Ltd as trustee for the Statsmin Nominees Superannuation Fund, Talager Pty Ltd, I-Site Pty Ltd, Maptek Pty Ltd and HNC Holdings Pty Ltd (**Section 249D Notice**).

The Section 249D Notice requisitions a general meeting of Havilah seeking the appointment of Mr Victor Previn and Mr Richard Charles Buckley as directors of Havilah and seeking the removal of Havilah's independent non-executive chairman Mr Mark Robert Stewart and independent non-executive director Mr Martin Simon Janes as directors of Havilah.

The meeting will be called within 21 days of the date that the Section 249D Notice was given to Havilah and will be held no later than 2 months after the Section 249D Notice was given to Havilah, as is required by the Corporations Act. Given the timing of the Section 249D Notice and the requirements of the Corporations Act, it is likely that this meeting will need to be held in advance of Havilah's 2019 annual general meeting.

Shareholders will be provided with further information in due course.

For further information visit [www.havilah-resources.com.au](http://www.havilah-resources.com.au)

**Contact:** Mr Walter Richards, CEO, on (08) 8155-4500 or email: [info@havilah-resources.com.au](mailto:info@havilah-resources.com.au)