



Ref: CJP:LTB:CJS

22 January 2015

Kobe Li  
Senior Advisor  
Compliance Listing (Melbourne)  
ASX Compliance Pty Limited  
Level 4, Rialto Tower  
525 Collins Street  
MELBOURNE VIC 3000

**By Fax: 1300 135 638**

Dear Sir,

**RE: BCD RESOURCES NL (RECEIVERS AND MANAGERS APPOINTED)**  
**ACN: 057 793 834 ("the Company")**


For the purposes of ASX Listing Rule 3.1, I provide notice that on 21 January 2015, MKS Capital Pty Limited appointed Mr Bryan Collis and myself as Receivers and Managers of all present and after acquired property of the Company subject to a General Security Deed executed by the Company on 13 November 2014. Attached hereto is a copy of the document confirming the appointment.

I note that on 15 January 2015, a trading halt was placed on the Company by the ASX at the request of the Company. Subsequently, on 19 January 2015, the securities of the Company were suspended from quotation, also at the request of the Company. The Company has advised the reasons for these requests by way of public notices.

Should stakeholders require further information in relation to my appointment, then they should contact Mr Liam Bailey of my office, or myself, directly.

Yours faithfully,

**BCD RESOURCES NL (RECEIVERS AND MANAGERS APPOINTED)**

  
per: **CHRISTOPHER J. PALMER**  
**RECEIVER AND MANAGER**  
Encl.

**Australian Securities &  
Investments Commission**

Electronic Lodgement

Document No. **7E6667680**

Lodgement date/time: 21-01-2015 18:55:33

Reference Id: 90903800

**Form 505**

Corporations Act 2001

415 (1), 427 (2), 427 (4), 450A (1)(a),

499 (2C)(a) &amp; (b), 537 (1) &amp; (2),

Corporations Regulations 2001

5.3A.03

**External Administration  
Appointment of an external administrator****Liquidator details**

Registered liquidator number

**4757**

Registered liquidator name

**CHRISTOPHER JOHN PALMER****Company details**

Company name

**BCD RESOURCES NL**

ACN

**057 793 834**

Company industry type

**Mining****Add a new appointment****Appointee details**Liquidator No. **4757**

Person Name

**CHRISTOPHER JOHN PALMER**

Address

**O'BRIEN PALMER, LEVEL 14 9-13  
HUNTER STREET SYDNEY NSW 2000  
Australia**

Type of Appointment

**Appointed Jointly and  
Severally****Appointee details**Liquidator No. **56026**

Form 505 - Appointment of an external administrator  
Liquidator: 4757 - CHRISTOPHER JOHN PALMER

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Person Name

**BRYAN PATRICK COLLIS**

Address

**O'BRIEN PALMER, LEVEL 14 9-13  
HUNTER STREET SYDNEY NSW 2000  
Australia**

Type of Appointment

**Appointed Jointly and  
Severally**

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## Appointment Details

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Provide the date of appointment.

**21-01-2015**

Type of administrator

**Receiver and Manager of the property  
described in the schedule of property**

Method of appointment

**appointment by instrument**

Date of instrument: **13-11-2014**

Description of instrument **General Security Deed**

Instrument is registered in

**Personal Property Securities Register**

Security Interest **201412010060562**

Schedule of Property

**All present and after-acquired property - No exceptions**

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## Authentication

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This form has been authenticated by

Name **CHRISTOPHER JOHN PALMER**

This form has been submitted by

Name **Jack Anthony SAMPSON**

Date **21-01-2015**

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## Payment

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

### For more help or information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Ask a question? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630