



MARKET RELEASE

8 February 2016

Octagonal Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION – CLOSE OF TRADE TODAY

The securities of Octagonal Resources Limited (the “Company”) will be suspended from quotation at the close of trading today, 8 February 2016, at the request of the Company, following lodgement with ASIC of the court orders approving the scheme of arrangement between the Company and Abbotsleigh Proprietary Limited in connection with the cancellation of the Company’s shares held by Scheme Participants.

Security Code: ORS

Kobe Li

SENIOR ADVISER, LISTINGS COMPLIANCE (MELBOURNE)