



ASX Code: **TRF**

Ian Finch

Managing Director

Neil McKay

Director

Mark Le Grange

Director

Allan Trench

Director

SHARE REGISTRY

**Advanced Share Registry
Services**

150 Stirling Highway
Nedlands WA 6009

T: +61 (08) 9389 8033
F: +61 (08) 9389 7871

REGISTERED OFFICE

Level 2, 679 Murray St
West Perth, WA, 6005

P: +61 (08) 9485 1040
F: +61 (08) 9485 1050

20 June 2014

Share Purchase Plan Extension

Trafford Resources Limited (ASX : TRF) refers to its recent ASX release on 10th June 2014, relating to the discovery of extensive positive tin assays throughout the Wilcherry Hill area indicating a potential new Australian Tin Province. Approximately 500 samples are currently at the laboratory undergoing analysis for tin and results could be returned by month end (June).

The directors believe, therefore, that it is in the best interest of shareholders to extend the closing date of the Share Purchase Plan (SPP).

This will provide all shareholders the time and opportunity to fully assess this new and developing situation before deciding on any participation in the SPP.

It is also possible, the Exploration Development Incentive, offering tax relief for exploration investors, mooted by the Federal Government, may occur within the coming financial year which, in all probability, would not be effective within this current financial year.

The SPP will now close at 5 pm on 11th July 2014.

The revised key dates to the Share Purchase Plan will now be as follows:

Monday 7 July 2014	General Meeting Shareholder meeting to approve the issue of Options offered under the Prospectus.
Friday 11 July 2014	Closing Date The date on which the SPP closes. Applications and payments (including BPAY) must be received by 5.00pm (WST).
Tuesday 15 July 2014	Allotment and Despatch Date The date shares and options are allotted and holding statements sent to shareholders and optionholders.
Thursday 17 July 2014	Share and Option Trading Date The date on which it is expected that shares and options will commence trading on the ASX.

Shareholders should consult their stockbroker or financial advisor in regard to taking an investment in this SPP.

Yours faithfully

Pragiyugi Gouw - Joint Company Secretary