

**PROTO RESOURCES & INVESTMENTS LTD
(ADMINISTRATORS APPOINTED)
(ASX Code – PRW)**

ASX ANNOUNCEMENT – 25 JUNE 2014

RELIEF FROM FINANCIAL REPORTING REQUIREMENTS

I advise that Proto Resources & Investments Ltd (**PRW**) has the benefit of ASIC Class Order 03/392 relating to externally administered companies and financial reporting relief so that the company need not report to members or lodge financial accounts with the ASIC for the financial year ended 30 June 2014 until 13 December 2014.

An application will also be made to the ASIC for an extension of time to hold the 2014 Annual General Meeting (**2014 AGM**) as a consequence of reliance on Class Order 03/392. The company's 2014 AGM was to be held by 30 November 2014. If the ASIC grants an extension of time it is likely that the company's 2014 AGM will be deferred until at the latest, 13 March 2015.



B A Taylor
Administrator