

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

ASX ANNOUNCEMENT – 11 SEPTEMBER 2014

**RELIEF FROM FINANCIAL REPORTING REQUIREMENTS AND EXTENSION
OF TIME TO HOLD ANNUAL GENERAL MEETING GRANTED BY ASIC**

As previously advised Proto Resources & Investments Ltd (**PRW**) has the benefit of ASIC Class Order 03/392 relating to externally administered companies and financial reporting relief. The ASIC have confirmed that under ASIC Regulatory Guide (**RG**) 174, relief from reporting to members or lodging financial accounts with the ASIC for the financial year ended 30 June 2014 is given until 13 December 2014.

The ASIC have also approved the application made by the Administrators for an extension of time to hold the 2014 Annual General Meeting (**2014 AGM**), as a consequence of reliance on Class Order 03/392. Consequently, the new date by which the company must hold its 2014 AGM is 13 March 2015.



B A Taylor
Administrator