



Yellow Rock Resources Limited ABN 90 116 221 740

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28 October 2014

Notice of Meeting Clarification

Yellow Rock Resources Limited refers to the Notice of Annual General Meeting and Explanatory Statement lodged with ASX on Friday 24 October 2014.

The Company confirms that the record date for shareholders to be eligible to vote at the AGM is 10am (WST) on Monday 24 November 2014, as set out on page 14 of the Notice of Annual General Meeting and Explanatory Statement.

Yours faithfully,

Simon Chesson
Company Secretary