

10 November 2016

ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000



**Notices received under Sections 203D 249D & 249F of the Corporations Act 2001 (Cth)**

Echo Resources Ltd (ASX: EAR) wishes to advise that it has received 3 further notices (see attached) from Mr Ernst Kohler, a shareholder holding 24,423,084 shares of the Company, under Sections 203D, 249D and 249F of the Corporations Act 2001 (Cth) (the Act). The notices seek a number of shareholders meetings be convened for the purposes of considering various proposed resolutions.

These meeting requests or notifications are in addition to the earlier request received from Mr Kohler. That is, Mr Kohler has now requested that the Company convene (or given notification that Mr Kohler will convene) a total of three separate meetings of members to consider his various proposed resolutions. These meetings are in addition to the Company's annual general meeting of shareholders convened for Friday this week.

Echo is seeking clarification from Mr Kohler regarding his requests and notifications given the Mr Kohler appears to be proposing that the same resolutions be put to members at two separate shareholder meetings.

The first resolution proposed by Mr Kohler at each of the two meetings referred to in the attached notices is not a resolution capable of being validly considered or passed by shareholders as the resolution relates to management of the company, which is conferred on the Directors under the Company's constitution.

It is unfortunate that Mr Kohler has not chosen to have all his proposed resolutions dealt with in the one shareholders meeting. The approach adopted by Mr Kohler continues to result in significant costs to the Company and will also inconvenience all members who will need to receive and consider multiple notices of meeting and, should they wish to vote, either complete multiple proxy forms or attend multiple meetings to vote in person.

Despite the unhelpful approach adopted by Mr Kohler, the Board and management reiterate that they remain fully focussed on continuing to advance the Company's mineral projects and other activities.

We will continue to provide shareholders with information as it comes to hand and appreciate your ongoing support.

Yours Sincerely,



Simon Coxhell  
**Chief Executive Officer**  
**Echo Resources Ltd**

**Media Enquiries**

Citadel-MAGNUS: Michael Weir or Richard Glass  
+61 402 347 032 / +61 413 660 036

**<Attached: Notices as received from Mr Kohler>**

To: The Directors  
Echo Resources Limited, ACN 108 513 113  
("Company")  
159 Stirling Highway  
Nedlands  
WA 6009  
Fax (08) 9386 9473

From: Ernst Alfred Kohler  
Shares: 24,423,084

**REQUEST FOR GENERAL MEETING OF MEMBERS UNDER SECTION 249D OF THE  
CORPORATIONS ACT 2001**

I hereby give to the Company a request pursuant to section 249D of the *Corporations Act 2001* (Cth) that the directors of the Company call and arrange to hold a general meeting of the Company for the purpose of considering and voting on the resolutions set out below:

**Resolution 1 – Echo Directors to obtain further information from Metaliko Resources Limited**

*"That the Directors of Echo seek further information on shareholder associations and asset valuations and liabilities (including rehabilitation obligations) from Metaliko Resources Limited and its Directors for the purpose of updating the Independent Expert's Report dated 5 October 2016."*

**Resolution 2 – Removal of Mr Simon Coxhell as a director**

*"That, pursuant to section 203D of the Corporations Act, Mr Simon Coxhell be and is hereby removed as a director of the Company."*

**Resolution 3 – Removal of Mr Anthony McIntosh as a director**

*"That, pursuant to section 203D of the Corporations Act, Mr Anthony McIntosh be and is hereby removed as a director of the Company."*

I intend to nominate two persons to be appointed as directors subject to shareholder approval at the meeting. The names of these persons, and their consents to act as a director, will be provided to the Company at a later date.

Signature



Name Ernst Alfred Kohler  
Shareholder of Echo Resources Limited

*8 November 2016.*

8 Mary Mackillop Glen  
Queens Park WA 6107

To: The Directors  
Echo Resources Limited  
ACN 108 513 113 ("Company")  
159 Stirling Highway  
Nedlands WA 6009  
Fax (08) 9386 9473

From: Ernst Alfred Kohler  
Shares: 24,423,084

**NOTICE OF INTENTION UNDER SECTION 249F OF THE CORPORATIONS ACT 2001 ("ACT")**

I hereby notify the Company that I intend to convene a general meeting of the Company pursuant to Section 249F of the Act at which I will put to shareholders the following ordinary resolutions:

**Resolution 1 – Echo Directors to obtain further information from Metaliko Resources Limited**

*"That the Directors of Echo seek further information on shareholder associations, asset valuations, royalties and liabilities (including rehabilitation obligations) from Metaliko Resources Limited and its Directors for the purpose of providing updated information to Echo's Shareholders."*

**Resolution 2 - Removal of Mr Simon Coxhell as a director**

*"That, pursuant to section 203D of the Corporations Act, Mr Simon Coxhell be and is hereby removed as a director of the Company."*

**Resolution 3 - Removal of Mr Anthony McIntosh as a director**

*"That, pursuant to section 203D of the Corporations Act, Mr Anthony McIntosh be and is hereby removed as a director of the Company."*

**Resolution 4 – Appointment of Mr NAME1 as a director**

*"That NAME1 having consented to act, be and is hereby appointed as a director of the Company."*

**Resolution 5 – Appointment of Mr NAME2 as a director**

*"That NAME2 having consented to act, be and is hereby appointed as a director of the Company."*

The names of the persons (NAME1 and NAME1) to be appointed as directors of the Company, and their consents to act as a director, will be provided to the Company at a later date.



Ernst Alfred Kohler  
Shareholder of Echo Resources Limited  
10 November 2016