



6th April 2017

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ADDITIONAL LOAN AGREEMENT

The Company has today entered into a further loan agreement with Atlas Offshore Services Pty Ltd, a company owned jointly by director Stanislaw Wassylko and Harun Halim Rasip, a director of EMMCO Mining SDN BHD (EMMCO).

The additional loan of \$350,000 will be combined with the original loan of \$350,000 and will be repayable, including interest thereon, before 30 September 2017. Interest is payable at a flat rate of 7.5%.

The funds will be used for:

- (i) administrative and regulatory costs incurred to the end of 2017
- (ii) statutory tenement rental payments and ongoing maintenance expenditure in respect to tenements
- (iii) the holding of an Extraordinary General Meeting before the end of June 2017 to secure shareholder approval for the acquisition of Essential Mining Resources Pty Ltd, and
- (iv) the formulation of development plans for the Charley Creek Alluvial Rare Earth Project

Yours Sincerely

A handwritten signature in black ink, appearing to read "Eric Vesel", with a long, sweeping horizontal stroke extending to the right.

Eric Vesel
Director

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