



ANGLO AUSTRALIAN RESOURCES NL
ACN 009 159 077

ASX Announcement

17 July 2017

On 17 July 2017 Anglo Resources NL (AAR) issued 590,500 shares, for non-cash consideration, at a deemed price of \$0.04 each under the Company's capacity under Listing Rule 7.1 A.

LISTING RULE 7.1A.3 INFORMATION

The Company provides the following information in accordance with Listing Rule 7.1A.3.

The shares were issued as part of the consideration for the provision of legal services. The total cost of the legal services were paid in shares at a deemed price of \$0.04 per share which equated to a value of \$23,620 for the shares issued.

The deemed price of \$0.04 per share was greater than 75% of the 15 day trading VWAP (being \$0.0318 per share - Miraql online) as required under Listing Rule 7.1A.3.

The services were provided on commercial terms at a value that the directors considered to be a fair and reasonable compensation for the services provided.

LISTING RULE 3.10.5.A INFORMATION

The Company provides the following information in accordance with Listing Rule 3.10.5A.

The shares issued under LR 7.1A will result in a dilution to existing shareholders of approximately 0.23%.

There were no fees or costs incurred in connection with the issue.

Yours faithfully,

Anglo Australian Resources NL

Graeme Smith
Company Secretary