

ASX Release: 02 November 2017 ASX: LFR

## Notice under Section 708A(5)(e) of the Corporations Act

Longford Resources Limited (the Company) provides notification in accordance with section 708A(5)(e) of the Corporations Act, the details required under section 708A(6) in relation to the issue of the following securities.

## Details of the securities issued:

- 80,000,000 fully paid ordinary shares, issued on 1 November 2017 as consideration for the Company's acquisition of 100% of Liaz Pty Ltd; and
- 2,880,458 fully paid ordinary shares, issued on 1 November 2017 at a deemed issue price of \$0.1128 as part of the consideration under the Salmon Canyon Option Agreement to acquire a 100% interest in the ten (10) mining claims encompassing the Salmon Canyon Deposit in Idaho, USA

## The Company advises

- 1. the above shares were issued without disclosure to investors under Part 6D.2 of the Act;
- 2. this Notice is being given under section 708A(5)(e) of the Act;
- 3. as at the date of this Notice, Longford has complied with the provisions of Chapter 2M and section 674, of the Corporations Act as they apply to the Company;
- 4. as at the date of this Notice, there is no information that:
  - (a) has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (b) investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - the rights and liabilities attaching to the fully paid ordinary shares in the capital of the Company.

## For further information please contact:

Eryn Kestel
Company Secretary
Email: eryn@kestelcorp8.com.au

Mobile phone: +61 435 905 770