

10 May 2018

## **NOTICE PURSUANT TO SECTION 203D(2) OF THE CORPORATIONS ACT 2001**

**Kogi Iron Limited (Kogi or the Company)**, (ASX: KFE) advises that it has received a Notice under section 203D(2) of the Corporations Act 2001 from registered shareholders of at least 5% of the votes that may be cast at a general meeting, giving notice to the Company of their intention to move a resolution at a general meeting to remove Messrs Carroll, Tilley and Wood as Directors of the Company.

The Notice also states that it is the intention of the requisitioning shareholders to give the Company a request to call and arrange to hold a general meeting of the shareholders of the company convened pursuant to section 249D of the Corporations Act 2001 to consider the resolution set out above.

The Company is currently taking legal advice in relation to the Notice and will update the market in due course.

Yours faithfully

Kevin Hart

**Company Secretary**

<b>KFE Capital Summary</b> Ordinary Shares: 621,543,370 Unlisted options: 29.8m Share price: \$0.13 Market capitalisation: \$80.8m	<b>Board of Directors</b> Dr Ian Burston – <i>Non Executive Chairman</i> Mr Martin Wood – <i>Chief Executive Officer</i> Mr Kevin Joseph – <i>Executive Director</i> Mr Don Carroll – <i>Non Executive Director</i> Mr Michael Tilley – <i>Non Executive Director</i>	<b>Contact</b> Unit 23, 4 Ventnor Avenue, West Perth WA 6005 Tel : +61 8 9200 3456 Email: <a href="mailto:info@kogiiron.com">info@kogiiron.com</a> W: <a href="http://www.kogiiron.com">www.kogiiron.com</a>
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