

ASX ANNOUNCEMENT

REVISED BFS AND GENERAL MEETING UPDATE

- **Revised BFS for the Yandal Gold Project now expected to be completed in late April 2019**
- **General Meeting now scheduled for 11am on 10 May 2019**

Echo Resources Limited (ASX: EAR) ('Echo or 'the Company') provides an update in relation to both the revised Bankable Feasibility Study ('BFS') being undertaken on the Yandal Gold Project and the upcoming General Meeting of Echo shareholders.

Revised BFS Release

The Revised BFS on the Yandal Gold Project is approaching completion. Two final workstreams are ongoing and as a result, Echo now expects completion and release of the Yandal Revised BFS in late April 2019.

General Meeting Timing

The revised terms of the proposed performance rights package for Echo Managing Director and CEO, Victor Rajasooriar, remain subject to finalisation. To allow sufficient time for this to occur, and for shareholders to fully review the proposed changes, the upcoming General Meeting has been rescheduled to **11.00am on Friday 10 May 2019**. When finalised, the revised terms of the proposed package will be detailed in an addendum to the Notice of General Meeting that will be announced and dispatched to shareholders together with a replacement proxy form.

For further information:

Victor Rajasooriar
Managing Director & CEO
Echo Resources Limited

Media inquiries
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27 March 2019

ASX CODE

EAR

KEY ASSETS

- Julius
- Orelia
- Bronzewing Hub

DIRECTORS

Victor Rajasooriar
Managing Director and CEO

Barry Bolitho
Non-Executive Chairman

Robin Dean
Non-Executive Director

Mark Hanlon
Non-Executive Director

Anthony McIntosh
Non-Executive Director

Alan Thom
Non-Executive Director

Kate Stoney
Company Secretary

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