



ASX ANNOUNCEMENT

26th September 2019

BARRA RESOURCES LIMITED

A.B.N. 76 093 396 859

Corporate Details:

ASX Code: BAR
Market Cap: \$12.7M
@ 2.4c
Cash: \$1.5M (Jun)

Issued Capital:

530.89M Ordinary Shares
38M Options

Substantial Shareholders:

FMR Investments 15.2%
Mineral Resources Ltd 10.6%

DIRECTORS

MD & CEO: Sean Gregory
Chairman: Gary Berrell
Non-Exec: Jon Young
Non-Exec: Grant Mooney

PROJECTS

Mt Thirsty Co-Ni (50%)
Coolgardie Au (100%)

CONTACT DETAILS

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CLEANSING NOTICE SHARE PURCHASE PLAN

26 September 2019

Barra Resources Limited ACN 093 396 859 (ASX: BAR) (Company) is proposing to offer to eligible shareholders the opportunity to subscribe for shares in the Company under a share purchase plan (Plan).

The Plan offer document and application form will be dispatched to shareholders today. The offer under the Plan opens tomorrow, 27 September 2019.

The Company gives notice under ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 that:

- (a) it will make offers to issue shares under a share purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Act);
- (b) this notice is given by the Company in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547;
- (c) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- (d) as at the date of this notice, there is no excluded information as defined in subsections 708A(7) and (8) of the Act.

Yours faithfully

GRANT MOONEY

Director & Company Secretary