



**ANGLO AUSTRALIAN RESOURCES NL**  
**ACN 009 159 077**

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31 October 2019

**Rescindment of 1<sup>st</sup> Notice pursuant to s249D of the Corporations Act**

**Receipt of 2<sup>nd</sup> Notice pursuant to s249D of the Corporations Act**

Anglo Resources NL (ASX: AAR) (the “Company” or “Anglo”) announces that it has received a new notice under section 249D of the Corporations Act (“Notice”).

The Notice was received from shareholder Braham Investments Pty Ltd <Braham Staff Super Fund A/C>.

The Notice requests that the Company call a general meeting of shareholders for the purpose of considering resolutions for:

- the removal of Graeme Smith as a Director;
- the removal of John Jones as a Director; and
- the election of David Willis as a Director.

Braham Investments has also advised that they have rescinded the original notices under s203D and s249D of the Corporations Act, which the Company received earlier this month.

Anglo will respond in accordance with its obligations pursuant to the Corporation Act and the Listing Rules.

For further information:

**John L C Jones AM – Chairman**

**Telephone: (08) 9322 4569**

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