

8 November 2019

ASX Limited
Central Park
Level 152-158 St Georges Terrace
PERTH WA 6000

**Extension of time to hold 2019 Annual General Meeting
and Postponement**

Echo Resources Limited (ASX: EAR) (**Echo** or **Company**) wishes to advise that the Australian Securities and Investments Commission (**ASIC**) has granted the Company an extension of the date by which it is required to hold its 2019 annual general meeting (**AGM**) to 31 January 2020.

The Company sought an extension of time from ASIC to avoid incurring further costs associated with the AGM currently scheduled for 29 November 2019.

In light of the extension granted by ASIC, the AGM has been postponed, pending completion of the compulsory acquisition process initiated by Northern Star Resources Limited (**Northern Star**) on 1 November 2019 to acquire the remaining Echo shares in which Northern Star does not have a relevant interest (refer to the ASX announcement of that date).

Yours sincerely,



Alan Thom
Non-Executive Chairman
Echo Resources Ltd