

ACN 147 241 361

CAPITAL STRUCTURE

Shares on Issue: 200.5m

Unlisted Options: 0.5m

Market Cap: \$8.02m (as at 30 Sept 2014)

Click here for latest share price (ASX: LMR)



CASH ON HAND \$15.04m (as at 30 Sept 2014)

CORPORATE DIRECTORY

Mr Anthony Viljoen Executive Director and CEO

Mr Ryan Rockwood Executive Director

Mr Fortune Mojapelo Non-Executive Director

Ms Shannon Coates Non-Executive Director/Company Secretary

CONTACT DETAILS

Principal and Registered Offices

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Facsimile: +61 8 9322 5230

WEBSITE www.lemurresources.com

19 NOVEMBER 2014

CHANGE OF FINANCIAL YEAR END TO 28 FEBRUARY

Lemur Resources Limited (Lemur or the Company) advises that it has received approval from the Australian Securities and Investments Commission ("ASIC") to change its financial year end from 31 December to 28 February. The purpose of the change of financial year end is to synchronize with its parent company, Bushveld Minerals Limited.

The next annual financial report will be prepared for the period 1 January 2014 to 28 February 2015. The subsequent financial year will resume the statutory 12 month period running from 1 March 2015 to 28 February 2016.