

20 November 2014

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX Listing Rule 14.7 Waiver

XTD Limited (formerly White Eagle Resources Limited) (the **Company**) advises that ASX Limited (**ASX**) has extended the date for the issue of certain securities, approved at the General Meeting of Shareholders on 24 October 2014, to no later than 25 January 2015 on the same terms as approved by Shareholders at the General Meeting.

Details of the ASX waiver are set out below.

"DECISION"

1. Subject to resolution 2 and based solely on the information provided, ASX Limited ("ASX") grants White Eagle Resources Limited (to be renamed XTD Limited) (the "Company") a waiver from listing rule 14.7 to the extent necessary to permit the Company to issue the following shares (the "Shares"), as approved by shareholders of the Company at the general meeting held on 24 October 2014, later than one month after the date of the shareholders' meeting.
 - 1.1 1,500,004 Shares to Mr Stuart Richardson (or his nominee); and
 - 1.2 1,125,003 Shares to Mr Jeremy (or his nominee).
2. Resolution 1 is conditional on the following.
 - 2.1 The Shares are issued no later than 25 January 2015 and otherwise on the same terms as approved by shareholders on 24 October 2014.
 - 2.2 The terms of this waiver are released to the market immediately.
3. ASX has considered listing rule 14.7 only and makes no statement as to the Company's compliance with other listing rules.

Matthew Foy
Company Secretary
XTD Limited



XTD limited
ACN 147 799 951
P 1300 655 431
F 1300 655 437
email@xtd.tv
www.xtd.tv

REGISTERED OFFICE
J,L2/1139 Hay Street
West Perth WA
6005 Australia
P +61 8 9486 4036
F +61 8 9486 4799