



28 November 2014

NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT 2001

Echo Resources Limited ("Company") advises that it has received a notice under section 249D of the Corporations Act 2001 (Cth) from Kesli Chemicals Pty Ltd requisitioning a meeting of members of the Company to move resolutions for the removal of all Echo Directors and the appointment of Michael Ruane, Peter Hunt and Robin Dean as directors of the Company.

The Company will review and respond to the request and will keep shareholders informed of material developments.

Krystel Kirou
Company Secretary