



15 December 2014

INVALID NOTICE UNDER s249D OF THE CORPORATIONS ACT 2001

Echo Resources Limited ("Company") advises that it has determined that the notice under section 249D of the Corporations Act 2001 (Cth) from Kesli Chemicals Pty Ltd ("Notice") does not comply with the requirements of the Corporations Act and is therefore invalid.

Accordingly, the Directors do not intend to undertake any action to convene a general meeting of the Company's shareholders on the basis that the Notice is invalid.

Krystel Kirou
Company Secretary