

## ASX Announcement

4/66 Kings Park Road, West Perth WA 6005  
PO Box 52, West Perth WA 6872



## EXTENSION OF CLOSING DATE AND UPDATE ON PLAYMEET

## Extension of Closing Date

Quintessential Resources Limited (ACN 149 278 759) (**Company**) advises that it has extended the Closing Date of the Offers under its Prospectus dated 24 November 2014 and subsequent notice of extension dated 19 December 2014.

The Closing Date has been extended from 5 January 2015 to **15 January 2015**.

## Revised Timetable

KEY MILESTONE	DATE
Despatch Notice of Extraordinary General Meeting and Independent Expert's Report	14 November 2014
Lodgment of this Prospectus with ASIC and ASX	24 November 2014
Offers under Prospectus open	24 November 2014
General Meeting	15 December 2014
Suspension of trading in the Company's securities	15 December 2014
Consolidation commences	15 December 2014
Consolidation record date ( <i>being four (4) Business Days from commencement</i> )	19 December 2014
Consolidation completed ( <i>being nine (9) Business Days from commencement</i> )	30 December 2014
Offers under Prospectus close	15 January 2015
Completion of Y&B acquisition and issue of Shares under the Prospectus	21 January 2015
Expected date for re-quotation of the Company's Shares on the ASX	28 January 2015

<sup>(1)</sup> The above dates are indicative only and may change without notice. The Company reserves the right to extend the Closing Date or close the Offers early without notice.

## Playmeet

On 23 October 2014, the Company announced the terms of a conditional acquisition of an interest in PlayMeet, a social music application. The Company advises that there is no binding agreement in place at this time but the Company is continuing to undertake due diligence on PlayMeet.

Jay Stephenson

**CHAIRMAN & COMPANY SECRETARY**