



9 January 2015

GENERAL MEETING PURSUANT TO s249D

Echo Resources Limited ("Echo" or "Company") wishes to advise that it will hold a general meeting of shareholders on Wednesday, 18 February 2015 at CWA House, 1176 Hay Street, West Perth at 10.00am (AWST).

The Notice of Meeting and Explanatory Memorandum providing shareholders with further information about the resolutions will be despatched shortly.

Krystel Kirou
Company Secretary