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## **ASX ANNOUNCEMENT**

*4 March 2015*

### **GRANT OF WAIVER – ASX LISTING RULE 14.7**

FeOre Limited (**FeOre** or the **Company**) wishes to advise that ASX Limited (**ASX**) has granted the Company a waiver from ASX Listing Rule 14.7. ASX's decision is as follows.

#### **"Decision**

1. Subject to resolution 2 and 3, and based solely on the information provided, ASX Limited ("ASX") grants FeOre Limited (the "Company") a waiver from listing rule 14.7 to the extent necessary to permit the Company to issue, as approved by shareholders at the general meeting held on 13 February 2015, the following securities later than 1 month after the date of shareholder approval:
  - 1.1 Up to 50% of the securities issued under a prospectus dated 12 February 2015, being up to 50% of at least 70,000,000 and up to 100,000,000 fully paid shares at an issue price of \$0.05 per share,  
  
to the Company's directors or their associates ("Related Party Securities").
2. The Related Party Securities are issued no later than 13 May 2015 and otherwise on the same terms as approved by shareholders on 13 February 2015.
3. The terms of this waiver are released to the market immediately.
4. ASX has considered listing rule 14.7 only and makes no statement as to the Company's compliance with other ASX Listing Rules.

#### **Basis for decision**

5. Standard waiver as per Guidance Note 17."

**- END -**

For further details please contact

A handwritten signature in black ink, appearing to be 'Louis Yang', written in a cursive style.

Louis Yang

Executive Director and Chief Executive Officer

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