

**ASX Announcement**  
9 April 2015

## **REQUISITION TO CALL A GENERAL MEETING**

Sunbird Energy Limited (ASX: **SNY**) (**Company**) refers to its announcement of 27 March 2015 and advises that on 7 April 2015 the Company received a compliant notice pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) from Salt Mineral Investments Limited requesting that a general meeting be called to consider resolutions to remove Mr Marcus Gracey as a director and appoint Mr Dorian Wrigley and Mr David Blair as directors of the Company.

The Company also advises that on 8 April 2015 it received a compliant notice pursuant to section 249D of the Corporations Act from Mycatmax Pty Ltd, DCJ Pty Ltd and The Poolside Investment requesting that a general meeting be called to consider a resolution to remove Mr Kerwin Rana as a director of the Company.

The Company will advise shareholders of any further developments and the date of the meeting.

**\*\* ENDS \*\***

For further information please visit [www.sunbirdenergy.com](http://www.sunbirdenergy.com) or contact:

Colin Hay  
James Duncan

Professional Public Relations (Australia)  
Russell & Associates (South Africa)

Tel: +61 (0) 404 683 355  
Tel: +27 79 336 4010