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23 April 2015

Companies Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

Notice under s249d of the Corporations Act

The Company Leopard Resources NL (ASX:LRR) advises it has today received notice that a shareholder holding at least 5% of the shares in the Company has requested to convene a General Meeting of Members under section 249D of the Corporations Act. The proposed resolutions are to the effect that the current board will be removed under s203D Corporations Act 2001.

The Company will advise of further details in due course.

Yours faithfully

Craig Willis Director Leopard Resources N.L