

EQUATOR

RESOURCES LIMITED

ACN: 127 411 796

15 May 2015
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ASX Market Announcements
Markets Announcement Platform
Australian Securities Exchange
SYDNEY NSW 2000

Defective Notice of Meeting

Equator Resources Limited (**Equator or the Company**) (ASX: EQU) would like advise that it has become aware that the Notice of Meeting for the shareholder meeting held of the 6 May 2015 was defective in that the statutory notice period of 28 days was not met with the actual notice period being 25 days.

The Company further advises that this was an unfortunate and unintended administrative oversight cause by last minute minor typographical changes to the document that in turn impacted the notice period from the point that it was dispatched to shareholders.

Equator will be re running the General Meeting and a Notice of Meeting will be dispatched shortly.

The Company advises shareholders that the Notice of Meeting will be identical to that of the pervious meeting of the 6 May 2015.

The Board expresses it apologies for any inconvenience caused to shareholders.



Eryn Kestel
Company Secretary

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