

Notice reference number: **0595.15.06**

Notice date: 1/06/2015

What's this about?

Effective date: 1/06/2015

<input checked="" type="radio"/> ASX Trade	<input type="radio"/> ASX 24					
<input checked="" type="radio"/> Trading	<input type="radio"/> Clearing	<input type="radio"/> Settlement				
<input type="radio"/> Operations	<input type="radio"/> Technology	<input type="radio"/> Market Data	<input type="radio"/> Rules	<input type="radio"/> Compliance	<input type="radio"/> Risk	<input checked="" type="radio"/> Other

Title

Cove Resources Limited – Reinstatement to Official Quotation

Description

The securities of Cove Resources Limited (the “Company”) will be reinstated to Official Quotation from the commencement of trading on Tuesday, 2 June 2015, following effectuation of the deed of company arrangement and completion of a capital raising.

Quoted Securities: 994,791,861 fully paid ordinary shares
569,000,000 quoted options exercisable at \$0.005 expiring on 30 June 2019

ASX Code: CVE
CVEO

Time: 10.00am AEST (8am WST)

Date: Tuesday, 2 June 2015

ASX Trade Abbreviation: COVE RESOU

ISIN: AU000000CVE7
AU000000CVEO3

Home Branch: Perth

Industry Classification: Materials

Registered Office
and Principal Place of
Business: Suite 25, 145 Stirling Highway
Nedlands WA 6009

Tel: +61 (08) 9389 3110
Fax: +61 (08) 9389 3199

Company Secretary: Ms. Erlyn Dale

Share Registry: Computershare Investor Services Pty Limited
Level 2, 45 St Georges Terrace
Perth WA 6000

Tel: 1300 850 505
International: +61 (08) 9323 2000
Fax: +61 (08) 9323 2033

Balance Date: 30 June

Chess: Participating. The Company will also operate an issuer sponsored subregister.

Securities not quoted: Nil

Need more information?

Issued by
Mauro Piccini

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