

ASX ANNOUNCEMENT

15 June 2015

General Meeting 18 June 2015

The board of Adavale Resources Limited (**Adavale**) (**Company**) wishes to advise shareholders the following in relation to the General Meeting convened at 8th Floor, The CEO Building, Jl. TB Simatupang 18C, Cilandak, Jakarta 12430 Indonesia, on 18 June 2015 at 10.00am (Jakarta Time).

Should you wish to participate in the formalities of the meeting but are unable to attend in person, you are invited to the Company's registered office at Level 5, 151 Castlereagh Street, Sydney NSW 2000, which will be connected to the meeting via a conference call, commencing at 1.00pm AEST.

For and on behalf of Adavale Resources Limited

Leanne Ralph Company Secretary