



29 June 2015

NOTICE UNDER SECTION 249D AND 249F OF THE CORPORATIONS ACT

Echo Resources Limited ("Echo" or "Company") advises that it has received a notice under section 249D of the *Corporations Act 2001* (Cth) ("Corporations Act") from shareholders Miss Mei Yen Tan and Mrs Sarah Cameron ("Requisitioning Shareholders") requesting that the Directors of Echo convene a general meeting to consider the removal of Mr Ernst Kohler and Mr Matthew Longworth as Directors of Echo.

The Company also advises that Echo also received a notice under section 249F of the Corporations Act from the Requisitioning Shareholders notifying the Company of their intention to convene a general meeting of the Company to consider resolutions for the appointment of Mr James Cameron and Mr Adrian Byass as Directors of Echo. At this stage, the Requisitioning Shareholders have not set a date for the general meeting which they intend to convene regarding the appointment of these two proposed new directors.

The notice also states that Miss Mei Yen Tan and Mrs Sarah Cameron may also nominate additional persons to be appointed as Directors subject to shareholder approval at the meeting.

The Company is reviewing the above notices and will update the market in due course.

Kate Stoney
Company Secretary