



13 July 2015

**FURTHER NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT**

**Echo Resources Limited** ("Echo" or "Company") advises that it has received a second 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 the directors of Echo convene a general meeting to consider resolutions for the appointment of Mr James Cameron, Mr Adrian Byass, and Mr Simon Eley as directors of the Company. Despite the Requisitioning Shareholders originally intending to appoint those proposed directors at a meeting convened by the Requisitioning Shareholders as per the notice provided under section 249F of the Corporations Act (as announced to the ASX on 29 June 2015 save for the addition of Mr Simon Eley as a proposed director), the Requisitioning Shareholders have not formally withdrawn the original notice provided under section 249F of the Corporations Act.

**Kate Stoney**  
**Company Secretary**