



17 July 2015

NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT 2001

Echo Resources Limited ("Echo" or "Company") advises that it has received a notice that the Directors of Echo convene a general meeting under section 249D of the *Corporations Act 2001* (Cth) from Mr Ernst Kohler to consider the removal of Mr Anthony McIntosh as a Director of Echo, and the appointment of Mr Andrew Gasmier as a Director of Echo.

Kate Stoney
Company Secretary