



17 July 2015

GENERAL MEETING PURSUANT TO s249D

Echo Resources Limited ("Echo" or "Company") wishes to advise that the Company will hold a general meeting of shareholders on Monday, 24 August 2015 at CWA House, 1176 Hay Street, West Perth at 10.00am (AWST).

A Notice of Meeting and Explanatory Memorandum providing shareholders with further information about the resolutions have been dispatched to Echo shareholders.

Kate Stoney
Company Secretary