



Compass Resources Limited  
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ASX Code: CMR

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## ASX Announcement

**30 August 2015**

### De-listing from ASX

ASX has advised CMR that if ASX does not receive payment of CMR's annual listing fee by 31 August 2015, CMR will be removed from the official list.

In consequence of this, CMR anticipates that ASX will remove CMR from the official list with effect from the close of trading on Monday 31 August 2015.

Compass notes that at its Annual General meeting on Tuesday 1 September 2015, Resolution 9 will be put to the shareholders to vote to approve that Compass should be delisted from the ASX.

If you have any queries, please contact Gloria Zeng at [Gloria.zeng@compassresources.com.au](mailto:Gloria.zeng@compassresources.com.au).

Yours sincerely,

John Allen

Deputy Chairman and Company Secretary

