



Southern Crown Resources Limited  
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1<sup>st</sup> September 2015

## ASX Announcement

*By e-lodgement*

### NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Southern Crown Resources Limited (Company) confirms that on 28 August 2015 2,649,785 fully paid ordinary shares at \$0.03 per share (Shares) were issued from the shortfall of the Company's rights issue that closed on 29 May 2015 and pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act), gives notice that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

The Company now has a total of 64,501,482 fully paid ordinary shares on issue.

Yours sincerely

ADRIAN HILL  
COMPANY SECRETARY  
SOUTHERN CROWN RESOURCES LIMITED