



2 September 2015

Announcements Office  
Australian Stock Exchange Limited  
Perth WA

### Call on Partly Paid Shares

Redcliffe Resources Limited ("Redcliffe" or "the Company") advises that it is calling the unpaid portion of the 400,000 unlisted partly paid shares the Company has on issue, being \$2.50.

Partly paid shares are paid up to \$0.025 with \$2.50 to pay. (Prior to a 1:25 capital reconstruction approved by shareholders in May 2012 there were 10 million contributing shares on issues, paid to \$0.001 with \$0.10 to pay.)

The Directors have called the balance of uncalled capital being \$2.50 per share. Details of the call are as follows:

Amount of Call	\$2.50
Dispatch of Notice to partly contributing shareholders	2 September 2015
Call due and payable	24 September 2015

Redcliffe is a limited company incorporated in PNG. The terms of issue of the partly paid shares provides that the holding of a partly paid share does not constitute a contract on the part of the shareholder to pay calls in respect of the share or any contribution to the debts and liabilities of the Company (including unpaid capital and unpaid premium). The holder of a partly paid share is not liable to be sued for any calls or contributions. In essence the obligations of a partly paid shareholder of Redcliffe are similar to those of a no liability company partly paid shareholder under Australian law.

In the event of the shares being paid up in full, application will be made to ASX for quotation of the securities along with Redcliffe's existing ordinary fully paid shares.

Yours sincerely,

Rodney Foster  
Chairman  
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