



magnetic resources<sup>NL</sup>

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**ASX Release**  
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**ASX code: MAU**

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## **NOTICE OF REQUISITION OF A MEETING OF MEMBERS**

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Magnetic Resources NL (**Magnetic or the Company**) wishes to advise that it has received a notice pursuant to Section 249D of the Corporations Act, requesting directors call a meeting of shareholders.

The request has been received from shareholders who hold 5.90% of the issued capital of the Company and seek resolutions for the removal of Mr Gavin Fletcher and Mr John Blanning as directors of the Company, and the appointment of Mr George Sakalidis and Mr Julien Louis Sanderson as directors.

The Board is seeking advice regarding the validity of the notice and will advise the market in due course.

For more information on the Company visit [www.magres.com.au](http://www.magres.com.au)

Ben Donovan  
Company Secretary