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25 February 2016

ASX Announcement

Echo Resources Limited ("**Echo**" or "**the Company**") gives this notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**").

The Company is pleased to advise that it has issued ordinary fully paid shares in the capital of the Company ("**Securities**") as per the following Appendix 3B announcement.

The Company advises that the Securities were issued without disclosure to investors under Part 6D.2 of the Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
- (b) section 674 of the Act.

As the date of this notice there is no information that is excluded information for the purposes of sections 708A(7) and (8) of the Act other than as noted below.

For further information please contact

Kate Stoney
Company Secretary
Echo Resources Ltd