

Suite 12, Level 1, 11 Ventnor Avenue West Perth WA 6005 P: +61 8 6141 3585 F: +61 8 6141 3599 E: info@drakeresources.com.au

**ASX Announcement** 25 February 2016

## **SECTION 249D NOTICE**

The Company has received a Section 249D notice from two Shareholders, Mr Henry Peter Puchala and Gilmont Vending Services Pty Ltd.

The notice requisitions a general meeting of the Company seeking the appointment of Mr Darren Montgomery, Mr Simon Neil David Jones, and Mr Bradley Leonard Hill as directors of the Company and seeks the removal of Brett Fraser, Robert Beeson and Jay Stephenson as Directors of the Company.

The Company will despatch the notice of meeting in due course.

Jay Stephenson

COMPANY SECRETARY