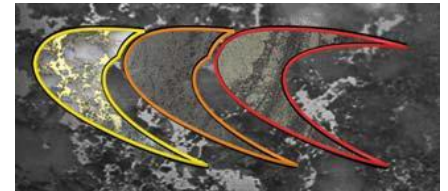


30 March 2016

ASX Announcement



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NOTICE RECEIVED UNDER SECTION 249F OF THE CORPORATIONS ACT 2001 (Cth)

Echo Resources Limited ("**Echo**" or "**the Company**") wishes to provide an update in respect of the receipt of notices from Mr Ernst Kohler in relation to his intention to move ordinary resolutions at a General Meeting of the Company.

On 4 March 2016, the Company announced to the market the receipt of notices under sections 203D and 249D of the Corporations Act 2001 (Cth) ("**Corporations Act**") from Mr Ernst Kohler concerning his intention to move resolutions for the removal of a director of the Company and his re-appointment as a director of the Company.

The Company wishes to advise its shareholders that the previous notice provided by Mr Ernst Kohler was given pursuant to section 249F of the Corporations Act (as oppose to sections 203D and 249D of the Corporations Act) ("**Notice**"). Accordingly, pursuant to section 249F of the Corporations Act, the General Meeting to move the resolutions in the Notice is to be called by the requisitioning member (being Mr Kohler) and not the Company.

The Company notes that the Notice intends to move two resolutions at the General Meeting:

Resolution 1 – Removal of Mr Anthony McIntosh as a director of the Company

Resolution 2 – Appointment of Mr Ernst Kohler as director of the Company

The Company will provide updates to shareholders when further details become available.

Yours Sincerely,

Simon Coxhell
Director
Echo Resources Ltd