

ASX RELEASE

Tellus Resources Ltd is an Australian-based oil, gas and mineral exploration company with licences in Utah, South Australia, Queensland and New South Wales.

Directors:

Robert Kennedy (*Chairman*)
Carl Dorsch (*Managing Director*)
Neil Young (*Non-Executive Director*)

Issued Shares:

172,348,295 ordinary shares

Tellus Resources Ltd

ASX Code: TLU

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NOTICE RECEIVED CALLING FOR EGM

Tellus Resources Ltd ("TLU" or "the Company") advises that it has received a notice under section 249D of the Corporations Act from shareholders who together own a 10.89% stake in the Company.

The notice requests the Company to call and arrange to hold a general meeting of shareholders for the purpose of considering a number of resolutions, as follows:

1. Election of Director – Mr David Nolan.
2. Election of Director – Mr Stephen Brent.
3. Election of Director – Mr Heath Roberts.
4. Removal of Director – Mr Neil Young.
5. Removal of Directors – any persons appointed as Directors from the date of requisition to the start of the general meeting.

A date, time and location for the meeting will be advised to the market in due course in accordance with the Company's obligations under the Corporations Act.