



Bounty Mining Limited ACN: 107 411 067
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11 August 2014

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street,
SYDNEY NSW 2000

ASX WAIVER – ASX LISTING RULE 14.7

At a General Meeting of Bounty Mining Limited (“the Company”) held on 6 June 2014, shareholders approved the issue of up to 150,000,000 shares at 3 cents per share. The shares were to be issued within 3 months i.e. by 6 September 2014.

Due to various timing issues, the Company submitted a waiver application to ASX in respect of ASX Listing Rule 14.7 seeking to extend the date by which the shares must be issued.

The Company is pleased to announce that it has been granted a waiver by the ASX from Listing Rule 14.7. The Waiver has been granted on the following conditions:

1. The shares are issued no later than 5 November 2014 and otherwise on the same conditions as approved by shareholders on 6 June 2014.
2. The Company releases the terms of this waiver to the market immediately.

For further information, please contact:

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