



outbackmetals

21 November 2014

General Manager
ASX Company Announcements Office
Australian Securities Exchange

EXTENSION OF TIME TO HOLD AGM

The directors of Outback Metals Limited (**OUM**, the **Company**) wish to advise that, following a request made to the Australian Securities and Investments Commission (**ASIC**), approval has been granted by ASIC for an extension of time to hold the 2014 Annual General Meeting from 30 November 2014 to 19 December 2014.

The reason for the delay in holding the Annual General Meeting was due to the time required to put in place the new financing arrangements for OUM, which were previously announced to the market on 6 November 2014, and as a consequence allow for the completion of the Company's 2013/14 Annual Accounts and other administrative documents.

Resolutions relating to these financing arrangements are included in the Notice of Meeting for the AGM which will be mailed to shareholders as early as today.

For further information, please contact:

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