



ABN 74 143 928 625

**ASX CODE: TPR**

## **ASX ANNOUNCEMENT**

**12 March 2015**

### **TRANCHE 2 CAPITAL RETURN AND SPECIAL DIVIDEND**

The Directors of Timpetra Resources Limited (ASX:TPR) ("Timpetra" or the "Company") are pleased to announce an outcome from its private tax ruling application supporting the previously advised course of action. Consequently, the Board has resolved to distribute to shareholders the full \$0.030 per ordinary share previously advised. The distribution will be through a \$0.023 per ordinary share capital return and a \$0.007 per ordinary share unfranked special dividend.

The timetable for the payment of the capital return and special dividend will be in accordance with the following timetable:

<b>Event</b>	<b>Date</b>
Record Date for determining entitlement to receive Tranche 2 Capital Return and Special Dividend	<b>19 March 2015</b>
Date of distribution of Capital Return Tranche 2 Capital Return and Special Dividend (cheques dispatched or direct credits paid)	<b>23 March 2015</b>

*--Ends--*

**For further information contact:**  
Nick Geddes, Company Secretary  
1300 134 875

Timpetra Resources Limited  
Registered Office:  
Suite 806, Level 8, 70 Pitt Street  
SYDNEY NSW 2000  
[www.timpetra.com](http://www.timpetra.com)