



HERBERT
SMITH
FREEHILLS

The Manager
Company Announcements Office
ASX Limited

5 June 2015

Dear Sir / Madam

**Takeover bid by TIO (NZ) Limited for Rutila Resources Limited
Notice of people to whom information is to be sent**

We attach, by way of service pursuant to subsection 633(4) of the Corporations Act 2001 (Cth) (**Corporations Act**), a notice confirming the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to the off-market takeover bid by TIO (NZ) Limited (New Zealand Company No. 3744171) for all the ordinary shares in Rutila Resources Limited (ABN 30 139 886 187) it does not already own.

Yours sincerely

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TIO (NZ) Limited

New Zealand Company No. 3744171

Company Notice – subsection 633(4)(a) Corporations Act

Notice of people to whom information is to be sent under
items 6 and 12 of subsection 633(1) of the Corporations Act

To: ASX Limited

In accordance with paragraph 633(4)(a) of the *Corporations Act 2001* (Cth) (**Corporations Act**), TIO (NZ) Limited (New Zealand Company No. 3744171) has set **7.00pm** (Sydney time) on **5 June 2015** as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the ordinary shares in Rutila Resources Limited (ABN 30 139 886 187) it does not already own, as described in its bidder's statement dated 4 June 2015.

date ►

5 June 2015

Signed for and on behalf of
TIO (NZ) Limited
by

sign here ►

Chris Banks

Director/Company Secretary

print name ►

Christopher Robert Banks