



RUTILA
RESOURCES

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Australian Securities Exchange
Exchange Centre
20 Bridge Street
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Acceptance by Independent Director and Non-Executive Directors of Todd Off-Market Takeover Offer

Rutila Resources Limited (ASX:RTA; **Rutila**) refers to the current off-market takeover offer (**Offer**) by TIO (NZ) Limited (**Todd**) to acquire all of the shares of Rutila it does not already own for A\$0.30 cash per Rutila share.

The Company is pleased to advise, that with the issue of The Target Statement, including an Independent Expert Report prepared by Grant Thornton which concluded that the Todd Offer is fair and reasonable, the Independent Director of Rutila, Mr Emmanuel Correia and two of the Non-Executive Directors Mr Harold Wang and Dr Matthew James have all accepted the Offer in relation to the shares they or their associates own.

The acceptance of the Offer by these Directors means all eligible Directors of Rutila have now accepted into the Offer.

For further information please contact Mr. Emmanuel Correia, Non - Executive Director on (02) 9259 4400.