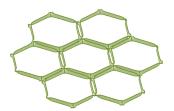
OAKDALE RESOURCES LIMITED

ACN 009 118 861

8 Maud Street, Newstead Qld 4006 PO Box 3199 Newstead Qld 4006



Phone: (07) 3624 8188 Fax: (07) 3624 8133

Email:

in fo@oak dalere sources.com. au

Web: oakdaleresources.com.au

20 November 2015

ASX ANNOUNCEMENT

OAKDALE RESOURCES LIMITED - AGM MEETING DETAILS

Oakdale Resources Limited (ASX: OAR) wishes to confirm that the details of the Companies Annual General Meeting are as follows:

The Annual General Meeting will be held at the offices of

BDO Melbourne

Level 14

140 William Street

MELBOURNE VIC 3000

On 26 November 2015 commencing at 11.00am

If you have any questions in relation to the meeting please contact the Company Secretary on (07) 3624 8188

Yours sincerely

John Lynch Managing Director