

(Administrators Appointed) (Receivers and Managers Appointed) ABN 71 124 374 321

6 January 2016

Extension of the convening period for the Second Meeting of Creditors

On 29 December 2015, Orders were made by the Federal Court of Australia granting an extension to the convening period to call the Second Meeting of Creditors of Black Oak Minerals Limited (Administrators Appointed) (Receivers and Managers Appointed) (ASX:BOK) to 15 March 2016.

A copy of the Orders is posted on the KordaMentha website at: <u>www.kordamentha.com/creditor-information/australia/159</u>.

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