



18 October 2016

ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Echo Resources Ltd  
+61 (8) 9389 8726  
+61 (8) 9386 9473  
admin@echoresources.com.au  
159 Stirling Highway  
Nedlands WA 6009  
34 108 513 113

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Dear Sir/Madam,

**Notice pursuant to paragraph 708A(5)(e) of the Corporations Act (Act)**

Echo Resources Limited ("Echo" or "the Company") give notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that:

1. Echo has issued 1,000,000 fully paid ordinary shares as per the Appendix 3B announced on 18 October 2016 without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
  - a. Echo has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
  - b. Echo has complied with section 674 of the Corporations Act; and
  - c. there is no 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours Sincerely,

Kate Stoney

**Company Secretary  
Echo Resources Ltd**