



ASX Announcement

6 April 2016

Correction to Information in Notice of Meeting

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Drake Resources Limited (**Company**) (ASX: DRK) advises that Resolution 5 on page 7 of the Company's Notice of Meeting dated 4 March 2016 convening the general meeting of the Company to be held on 12 April 2016 (**Meeting**) contains an inadvertent error relating to the name of the proposed director.

The correct name of the person proposed to be elected as a director pursuant to Resolution 5 is Simon Neil David Jones.

The Chairman of the Meeting intends to move a motion to correct the error in Resolution 6 at the Meeting.

For further information, please contact:

Mr Jay Stephenson

Company Secretary, Drake Resources
+61 (0)8 6141 3585
info@drakeresources.com.au