

Elsmore Resources Ltd

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FOR IMMEDIATE RELEASE

20 June 2016

The Manager, Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELSMORE RESOURCES LTD ABN 36 145 701 033 RESCHEDULING OF PROPOSED GENERAL MEETING

On 31 May 2016, Elsmore Resources Ltd (the “Company” – ASX:ELR) announced that a General Meeting of the Company’s Shareholders would likely be held in July 2016 to consider and, if thought fit, to pass resolutions to permit the conversion of a number of the Company’s debts into equity.

The Director’s note that a formal Notice of Meeting has not yet been sent to Shareholders or otherwise released to the market.

The Directors of the Company have agreed to reschedule the convening and holding of that General Meeting to a date to be determined.

The Company will make further announcements in relation to the proposed General Meeting in due course.

Yours faithfully



ELSMORE RESOURCES LTD

Mr Joseph Chung

Chief Executive Officer

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