



18 October 2016

ASX Limited
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ABN

Notices received under Sections 203D and 249D of the Corporations Act 2001 (Cth)

Echo Resources Ltd (ASX: EAR) wishes to advise that it has received notices (see attached) from Mr Ernst Kohler, a shareholder holding 24,423,084 shares of the Company, under Sections 203D and 249D of the Corporations Act 2001 (Cth) (the Act) seeking a shareholders meeting be convened for the purposes of considering various proposed resolutions.

There appear to be a number of material irregularities in relation to the notice given under section 249D of the Corporations Act. The Company is seeking advice on the validity of the notice and the validity of a number of the resolutions proposed by Mr Kohler and will provide further information to the ASX when it becomes available.

The first resolution proposed by Mr Kohler concerns the removal of Echo's Chairman Mr Bolitho. At a recent General Meeting of the Company held on 29 August 2016 shareholders voted overwhelmingly in the favour of Mr Bolitho's election and the results of that resolution are provided below.

Resolution	For	Against	% Vote Cast For
3. Election of Mr Bolitho as a Director	81,264,439	24,464,334	77%

Excerpt from Results of EGM announced to ASX on 29 August 2016

This is the third notice received from Mr Kohler to convene a general meeting of members since shareholders voted to remove him as a Director in February 2016

The Company continues to seek legal advice in relation to a number of unresolved issues regarding missing Company records including the full exploration database and property from Mr Kohler's time as Managing Director.

Yours Sincerely,

Simon Coxhell
Chief Executive Officer
Echo Resources Ltd

Media Enquiries
Citadel-MAGNUS
Michael Weir or Richard Glass
+61 402 347 032 / +61 413 660 036

<Attached: Notices as received from Mr Kohler>

Fax: (08) 9386 9473

To: The Directors
Echo Resources Limited
ACN 108 513 113
("Company")
159 Stirling Highway
Nedlands
WA 6009

From: Ernst Alfred Kohler
Shares: 24,423,084

**NOTICE OF INTENTION TO MOVE RESOLUTION TO REMOVE DIRECTOR UNDER SECTION
203D OF THE CORPORATIONS ACT 2001**

I hereby give to the Company notice pursuant to section 203D of the *Corporations Act 2001 (Cth)* of my intention to move an ordinary resolution for the removal of a director as set out below:

Removal of Mr Barry Bolitho as a director

"That, pursuant to section 203D of the Corporations Act, Mr Barry Bolitho be and is hereby removed as a director of the Company."

Signature



Name Ernst Alfred Kohler
Shareholder of Echo Resources Limited

13 October 2016

To Fax: (08) 9386 9473

To: The Directors
Echo Resources Limited
ACN 108 513 113
("Company")
159 Stirling Highway
Nedlands
WA 6009

8 Mary MacKillop
Glen
Queens Park
WA 6107

From: Ernst Alfred Kohler
Shares: 24,423,084

**REQUEST FOR GENERAL MEETING OF MEMBERS UNDER SECTION 249D OF THE
CORPORATIONS ACT 2001**

I hereby give to the Company a request pursuant to section 249D of the *Corporations Act 2001 (Cth)* that the directors of the Company call and arrange to hold a general meeting of the Company for the purpose of considering and voting on the resolutions set out below:

Resolution 1 – Removal of Mr Barry Bolitho as a director of the Company

"That, pursuant to section 203D of the Corporations Act, Mr Barry Bolith be and is hereby removed as a director of the Company."

Resolution 2 – Termination of Takeover Bid for Metaliko Resources Limited

"That the Takeover Bid for Metaliko Resources Limited be terminated."

Resolution 3 – Removal of Mr Robin Dean as a director of the Company

"That Mr Robin Dean be and is hereby removed as a director of the Company."

Resolution 4 – Removal of Mr Mark Hanlon as a director of the Company

"That Mr Mark Hanlon be and is hereby removed as a director of the Company."

Signature



Name Ernst Alfred Kohler
Shareholder of Echo Resources Limited

14 October 2016