


ASX

AUSTRALIAN SECURITIES EXCHANGE

ASX Circular
Date: 8 February, 2010

Key topics

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2. Return of Capital
3. In Specie Distribution
4. ASX Code:GIR
5. Gascoyne Resources Limited

Reading List

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GIRALIA RESOURCES NL - RETURN OF CAPITAL

Participating Organisations are advised that the return of capital in Giralia Resources NL (the "Company") will become effective on, Wednesday 10, February 2010.

The return of capital is by way of an in specie distribution of shares in Gascoyne Resources Limited ("Gascoyne").

Shareholders will receive 1 Gascoyne fully paid ordinary share for approximately 12.20 ordinary fully paid shares held in the Company.

Fractions will be rounded up.

The following timetable will apply.

8 February 2010	Shareholder approval.
10 February 2010	Trading in securities commences on an "ex return of capital" basis. ASX Code :GIR
16 February 2010	Record date for identifying shareholders entitled to participate in the return of capital.
23 February 2010	Despatch date