



AUSTRALIA
ORIENTAL
MINERALS

18 October 2012

Company Announcements
ASX Ltd
Electronic Lodgement

EX-DATE FOR CONSOLIDATION OF CAPITAL

On 16 October 2012, Australia Oriental Minerals released a notice of extraordinary general meeting to be held on 14 November 2012. The Company wishes to confirm that the indicative ex-date for the consolidation of capital as proposed under resolution 2 of that meeting will be 16 November 2012.

Jaroslav (Jarek) Kopias
Company Secretary

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