



HEMISPHERE RESOURCES LIMITED

ABN 96 122 074 006

24 Colin Street, West Perth, Western Australia, 6005

PO Box 2803, West Perth WA 6872

Telephone: +61 8 9481 1749

Facsimile: +61 8 9481 1756

Website: www.hemisphereresources.com.au

8 March 2012

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

Return of Proxy Forms by Facsimile

The Proxy Form attached to the Notice of Meeting of Hemisphere Resources Limited to be held at The Celtic Club, 48 Ord Street, West Perth on 28 March 2012 at 9:00am (WST) includes an incorrect facsimile number for the return of Proxy Forms by this method. The correct facsimile number is **(08) 9481 1756**.

The Company wishes to remind shareholders that if they wish to vote by proxy the Proxy Form needs to be returned to the Company's registered office:

- by post to Hemisphere Resources Limited
PO Box 2803
West Perth, Western Australia, 6872; or
- by hand to 24 Colin Street, West Perth, Western Australia, 6005; or
- by facsimile to facsimile number 08 9481 1756,

so that it is received not later than 9:00am (Western Standard Time) on 26 March 2012.

Yours faithfully

Phillip MacLeod
Company Secretary