

ANNUAL GENERAL MEETING

The Directors of Kibaran Resources Limited (ASX: KNL) are pleased to announce that the Company's Annual General Meeting will be held on Thursday 22 November 2012, 10.00am (AEDT) at Suite 4, Level 9, 341 George Street, Sydney NSW 2000. The other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders on Thursday, 25 October 2012.

- ENDS -

For further information, please contact:

Andrew Bursill

Company Secretary

T +61 2 9299 9690

E abursill@fa.com.au