



Baru Resources Limited

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**BARU RESOURCES LIMITED ACN 147 324 847 OFFER FOR ORDINARY SHARES IN ARGOSY
MINERALS LIMITED ACN 073 391 189**

**NOTICE OF VARIATION OF OFFER
PURSUANT TO SECTION 650D OF THE CORPORATIONS ACT**

TO: Australian Securities and Investments Commission

AND TO: Argosy Minerals Limited
ACN 073 391 189

AND TO: Each holder of ordinary shares in Argosy Minerals Limited to whom Offers were made under the Takeover Bid who has not accepted the offer.

The Offeror gives notice pursuant to s650D(1) of the *Corporations Act* of a variation of the Offers dated 2 September 2013.

The Offeror varies the offers by extending the closing date to 5.00 pm (Perth Time), 31 October 2013.

This Notice was lodged with the Australian Securities Commission on 1 October 2013. ASIC takes no responsibility in respect of the contents of this Notice.

Dated: 1 October 2013

Signed on behalf of Baru Resources Limited:

A handwritten signature in dark ink, appearing to read "Melanie Leydin", is written over a horizontal line.

Melanie Leydin
Company Secretary