



Baru Resources Limited

ACN 147 324 847 ABN 50 147 324 847

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10 September 2013

Notice provided to Argosy Minerals Limited

Board of Directors

Peter Avery (Non-executive Chairman)

Kevin Nichol (Managing Director)

Ian Lovett (Non-executive Director)

Company Secretary

Melanie Leydin

Securities on Issue:

BAC: 49,796,009 ordinary shares

BACO: 42,898,005 20c listed options

The Directors of Baru Resources Limited ('Baru', 'BAC' or 'the Company') enclose a copy of the notice which was provided to Argosy Minerals Limited on this day pursuant to section 630(4) of the Corporations Act 2001 (Cth) **(Act)**.

For further information:

Kevin Nichol
Managing Director

Email: kevin@baru.com.au

About Baru Resources Limited

Baru Resources Limited ("Baru" or "the Company") is an Australian public company that is focused on the identification of mineral commodities. The Company has one project area located in Queensland.

**NOTICE
PURSUANT TO SECTION 630(4) OF THE CORPORATIONS ACT**

ARGOSY MINERALS LIMITED ACN 073 391 189

**OFFER FOR ORDINARY SHARES
BY BARU RESOURCES LIMITED ACN 147 324 847**

Baru Resources Limited gives notice that, in relation to its Offers dated 2 September 2013 for the ordinary shares in Argosy Minerals Limited, the following defeating conditions, set out in section 9(a) of Annexure A to the Bidder's Statement namely:

- 1 Change in control by contract condition set out in section 9(a)(iii);
- 2 Change in control consent condition set out in section 9(a)(iv); and
- 3 Variation of consideration payable for Namibian projects condition set out in section 9(a)(viii);

have been fulfilled.

DATED: 10 September 2013

Signed on behalf of Baru Resources Limited:



Kevin Nichol
Managing Director