



## ASX Announcement

1 November 2013

# Hot Rock Annual General Meeting 2013

Hot Rock Limited (**Company**) has been advised that an application the Company made to ASIC for an extension to the date by which it must hold its 2013 Annual General Meeting has been approved by ASIC.

Under the extension granted the Company must now hold its 2013 Annual General Meeting by Friday 20 December 2013.

As a result of the extension being granted by ASIC, the Company now withdraws the Notice of Meeting it lodged yesterday. A revised Notice will be sent to shareholders once it has been prepared.

A copy of the ASIC approval letter is attached.

For further information please contact:

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Executive Chairman,  
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Our Ref: PMR 2013/22661  
Your Ref: 134292 – Brian Moller  
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**ASIC**

Australian Securities & Investments Commission

31 October 2013

Mr Brian Moller  
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Dear Mr Moller

**Hot Rock Limited ACN 120 896 371  
Extension of time to hold the annual general meeting for the financial year ended 30  
June 2013 (2013 AGM)**

We refer to the application lodged with the Australian Securities and Investments Commission (*ASIC*) on 25 October 2013 on behalf of Hot Rock Limited ACN 120 896 371 (*the Company*), requesting ASIC to grant the Company relief from section 250N of the *Corporations Act 2001 (the Act)* to extend the time to hold its 2013 AGM.

Under section 250P of the Act, ASIC may extend the period within which section 250N requires a company to hold its annual general meeting. After considering the Company's application, ASIC will grant the extension of the period within which the Company must now hold its 2013 AGM to Friday 20 December 2013.

Please note that under subsection 250P(3) of the Act, the Company must hold its AGM within the extended period.

Under subsection 250P(4) of the Act, ASIC imposes the condition that the Company makes an announcement to the ASX Limited concerning ASIC's approval for the extension by 5:00pm Australian Eastern Standard Time on 1 November 2013.

If you have any questions in relation to this matter, please contact me on (07) 3867 4939.

Yours sincerely,

**William Vallati**

Lawyer

as delegate of the Australian Securities and Investments Commission