



4 July 2013

Hudson Resources Limited

ABN 71 008 720 965

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Sydney NSW 2000 Australia

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www.hudsonresources.com

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Sale of Unmarketable Parcels of Shares

Attached is a letter being sent to Hudson Resources Limited shareholders who at 7:00pm (AEDT) on 3 July 2013 (**Record Date**), held unmarketable parcels of ordinary fully paid shares, based on the last traded price of A\$0.051 per share.

Yours faithfully

Julian Rocket
Company Secretary



4 July 2013

<Address 1>
<Address 2>
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<Address 6>

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Dear Shareholder

SALE OF UNMARKETABLE PARCELS OF SHARES – FIRST NOTICE

Hudson Resources Limited (**HRS**) (**ASX: HRS**) has instituted a minimum holding sale of ordinary shares for holders of unmarketable parcels of shares, at an indicative price of A\$0.05 per share to a third party (**Unmarketable Parcel Sale Process**).

You are recorded on the share register of HRS as the holder of an unmarketable parcel of shares.

Under the ASX Listing Rules, any shareholding valued at less than A\$500 is considered to be an unmarketable parcel. As at the Record Date 3 July 2013, the last sale price of HRS shares was A\$0.051 per share. On this basis, there were 1,682 holders of an unmarketable parcel of HRS shares (**Eligible Shareholders**). This represents a total of 1,197,407 shares, being 1.01% of the HRS shares on issue.

Eligible Shareholders who participate in the Unmarketable Parcel Sale Process will benefit from selling their HRS shares without having to use a broker or pay brokerage.

The Unmarketable Parcel Sale Process enables HRS to streamline its Share Registry, thereby reducing high registry and administrative costs of maintaining unmarketable parcels of shares.

In accordance with Company's Constitution, HRS provides notice (**First Notice**) of its intention to undertake the Unmarketable Parcel Sale Process on behalf of Eligible Shareholders.

A Second Notice regarding the Unmarketable Parcel Share Sale will be sent on 5 August 2013.

To retain your shareholding in HRS, please advise HRS before 16 September 2013 by returning the Notice of Retention Form, which will be included in the Second Notice.

To participate in the sale of your shareholding, you do not need to do anything. Your shares will be sold on your behalf by HRS after 16 September 2013.

You will not need to appoint a broker or pay the brokerage and handling costs associated with the sale of shares under the Unmarketable Parcel Sale Process.

Please note that tax consequences from the sale of your shares will be your responsibility.

Further information about the Unmarketable Parcel Sale Process will be released in the coming weeks.

Yours faithfully

Julian Rockett
Company Secretary