

Welcome Stranger Mining

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23 April 2014

Simon Daniels
Adviser, Listings Compliance (Sydney)
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Dear Simon

Amended Timetable – Resolution 1 - Consolidation of Shares

Today, the Company released its Notice of Meeting in relation to a Shareholders' Meeting to be held on 26 May 2014.

In the Explanatory Memorandum regarding Resolution 1 (on page 12) there was a timetable for the Consolidation of existing Shares which had the incorrect dates for :-

- Record date to determine transfers on a pre-consolidated basis; and
- Registration of Shares on a post-consolidated basis.

Below is an amended timetable with the correct dates, which comply with the Listing Rules:-

	DATE
Company announces the capital Consolidation by way of consolidating one for 20 Shares and fractions of Shares will be rounded up	26 May 2014
Record date to determine transfers on a pre-consolidated basis	30 May 2014
Registration of Shares on a post-consolidated basis	2 June 2014
Despatch Date	13 June 2014

Yours faithfully



Graeme Hogan
Secretary