



17 February 2016
Announcements Office
Australian securities Exchange Limited

Court Approves Convening of Meeting to Consider Scheme Approval

Redcliffe is pleased to advise that the Federal Court of Australia yesterday approved the convening of a General Meeting to consider the Scheme of Arrangement whereby Northern Manganese Ltd (ASX: NTM) is to acquire the all of the ordinary shares of Redcliffe Resources Ltd (ASX: RCF).

The Scheme Booklet and associated documents are being compiled and processed for mailing to Shareholders by week's end. A final copy of the documents will be provided to ASX Market Announcements for release to the market at the time of despatch and will subsequently be available on the Company website.

This is an important step for the Company moving towards completing the merger with Northern Manganese as announced 18 August 2015. The Meeting is to be held 21 March 2016.

Rodney Foster
Executive Chairman