

27 May 2014

Company Announcements
Australian Securities Exchange

Dear Sur/Madam

Share Purchase Plan – Cleansing Notice

Notice under ASIC Class Order (CO 09/425)

This notice is given by Trafford Resources Limited (**Company**) pursuant to ASIC Class Order 09/425.

As at the date of this notice, the Company hereby confirms that:

- a. It will make offers to issue up to 17,857,143 fully paid ordinary shares in the Company under a share purchase plan announced to ASX 22 May 2013 to raise up to \$1,250,000 before costs, without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**);
- b. This notice is being given in accordance with ASIC Class Order 09/425;
- c. As at the date of this notice the Company has complied with:
 - i. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. Section 674 of the Corporations Act; and
- d. As at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act as if this notice were a notice under paragraph 708A(5)(e) of the Corporations Act.

Yours faithfully

Neil McKay
Joint Company Secretary