

Welcome Stranger Mining

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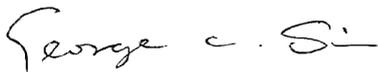
To: ASX Online Help Desk
Attention: Customer Service
Fax No: (02) 9227 0885
Date: 27 May 2014
From: George Sim

RE: INTERDEPENDENT RESOLUTIONS

The Directors of Welcome Stranger Mining Limited wish to confirm that each of the Resolutions are interdependent. The consolidation timetable referred to in the NOM is cancelled, and that consolidation will not occur until re-compliance.

Should there be any issues with this request, please do not hesitate to contact Graeme.

Yours faithfully



George Sim
Director