

# Gondwana

## RESOURCES LIMITED

ABN 72 008 915 311

2 May 2014

Mr Dale Allen  
Adviser  
ASX Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir

### DISPATCH OF NOTICE OF AGM

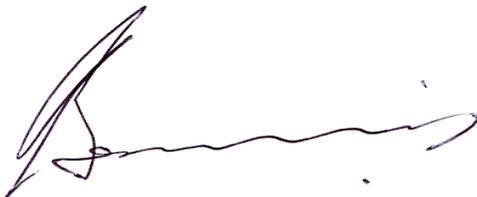
Gondwana Resources Limited (**Company**) refers to the notice of meeting announced to ASX today for the annual general meeting scheduled for 28 May 2014.

The Company confirms dispatch of this notice of meeting to shareholders occurred on 23 April 2014.

The reason for the notice of meeting not being announced on the ASX platform at the time of dispatch was due to illness of the company secretary at the time dispatch was completed.

The Company has reviewed its arrangements for release of announcements and implemented new procedures making the Chairman responsible for confirming the release of announcements has been completed by the Company Secretary to ensure this oversight is not made in the future.

Yours faithfully



Warren Beckwith  
Director  
for Gondwana Resources Limited