



17 November 2011

Companies Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Correction to Quarterly Activities Report – June 2011

Modena Resources Limited (“Modena”) (ASX Code: MDA) provides the following correction to its Quarterly Activities Report – June 2011, dated 29 July 2011.

In the report it was announced that the Company planned to undertake the drilling of a well in the South Sprint Gas Unit. As the Company advised on 10 October 2011, the leases for the South Sprint Gas Unit expired on 1 June 2011. The Company therefore advises that the drilling of this well will not be undertaken as reported.

For further information contact

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About Modena Resources: Modena Resources is an independent oil and gas production and exploration company, listed on the Australian Stock Exchange (Code – MDA). Its primary of interest of operations is Padre Island region of Texas, USA.

www.modenaresources.com