



(Formerly New World Alloys Limited)

ABN 36 060 774 227

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7 August 2009

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Notification under section 708AA(2)(f) of the *Corporations Act 2001* (Cth)

This notice is given by Austral Africa Resources Limited ABN 36 060 774 227 (**Austral Africa**) under section 708AA(2)(f) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as notionally modified by Australian Securities and Investments Commission Class Order 08/35 (**CO 08/35**).

Austral Africa is undertaking a non-renounceable entitlements offer of one fully paid ordinary share (**New Share**) in Austral Africa for every one Austral Africa share held as at 5.00pm (Perth time) on the record date of 18 August 2009 with a registered address in Australia and New Zealand and any other jurisdiction Austral Africa has decided to make offers (**Entitlement Offer**).

Austral Africa gives notice under section 708AA(2)(f) of the *Corporations Act* as notionally modified by CO 08/35 that:

1. Austral Africa will offer up to 903,306,294 New Shares for issue without disclosure to investors under Part 6D.2 of the *Corporations Act* as notionally modified by CO 08/35;
2. as at the date of this notice, Austral Africa has complied with:
 - (a) the provisions of Chapter 2M of the *Corporations Act* as they apply to Austral Africa;
 - (b) section 674 of the *Corporations Act*;
3. as at the date of this notice, there is no excluded information of the type referred to in sections 708AA(8) and 708AA(9) of the *Corporations Act*, which is required to be disclosed under section 708AA(7)(d) of the *Corporations Act*.

For and on behalf of **Austral Africa Resources Limited**

L A Colless
Chairman