



GEODYNAMICS LIMITED
Level 1 - 9 Gardner Close - PO Box 2046 Milton 4064
Tel: + 61 7 3721 7500 Fax: + 61 7 3721 7599 Email: info@geodynamics.com.au
ABN: 55 095 006 090

ASX Announcement

3 December 2014

ASIC Approval for Postponed Annual General Meeting

Geodynamics Limited (GDY) wishes to advise that ASIC has granted an extension of the period within which the Corporations Act 2001 required the company to hold its Annual General Meeting.

Geodynamics Limited was initially due to hold its Annual General Meeting at 6pm on 27 November 2014. Shortly prior to the commencement of formal proceedings a severe storm event occurred over Brisbane. The storm event caused extensive damage to the AGM venue with the room no longer safe and the building requiring emergency evacuation. As a result the AGM was postponed.

Geodynamics requested an extension of time in the prescribed manner on 28 November 2014. After considering the information contained in the application, ASIC has extended the period within which the Company must hold its AGM to 19 December 2014.

A handwritten signature in black ink, appearing to read "T. Pritchard", with a horizontal line underneath.

Tim Pritchard
Company Secretary