

1 December 2017

ASX Announcement

Tanzania Update

Kibaran Resources Limited ('Kibaran' or the 'Company') (ASX: KNL) is pleased to advise that there is no court case against the Company resulting from the ambit legal claim previously announced in August 2016.

- **No representative suit pending in Court involving either TanzGraphite (TZ) Limited or Kibaran Resources Limited.**

Background:

On 22nd August 2016 (Refer ASX announcement) the Company announced that an ambit legal claim had been lodged by four Epanko landowners (the Applicants) directed at the Attorney General of Tanzania, the Morogoro Regional and District Commissioners, the Ulunga District Executive Director, the National Environment Management Council, MTL Consultants, Kibaran Resources Limited and TanzGraphite (TZ) Limited (collectively the 'Respondents').

The applicants had filed an application at the High Court of Tanzania (Land Division) requesting consent to institute and file a representative suit involving additional Epanko residents for injunction orders, seeking a court ruling that compensation and relocation of affected residences be completed in accordance Tanzanian legislation and prior to commencement of mining.

On 14 July 2017 the application was granted by the Court to allow the applicants to file a representative suit against the Respondents, on behalf of the additional Epanko residents.

As the Government was one of the parties in the intended representative suit, the Government Proceedings Act required the Applicants to serve the Government a 90 day notice of intention to sue, before the Applicants could file the suit against both the Government and the Company. It is only after such notice is delivered and the 90 days expired the Applicants could institute a suit against the Respondents.

The Company has now been informed by its in-country legal counsel that the Company has not been served with a copy of any notice of intention to sue by the Applicants nor any pleadings of any representative suit preferred by them and nor has the Government been served.

There is therefore no representative suit or a case to answer pending in Court involving either TanzGraphite (TZ) Limited or Kibaran Resources Limited.

Further information, please contact:

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