



Land & Mineral

23 December 2015

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING – EXTENSION OF TIME

The Board of Land & Mineral Exploration Limited (ASX:LDM) (the Company) refers to the announcement dated 16 November 2015.

LDM wishes to advise that the Australian Securities and Investments Commission (ASIC) has granted the Company a further extension of time to hold its Annual General Meeting (AGM) for the financial year ended 30 June 2015. The Company will hold the AGM no later than 29 February 2016.

The Company has exchanged contracts for the purchase of a land holding. There have been unplanned and unexpected delays in the negotiation and settlement of the land transaction which have been outside of the Company's control, which prevented the Company from being able to prepare the Notice of Meeting and Prospectus for lodging with ASIC and ASX.

If the proposed transaction does not proceed, the Company will proceed with the AGM to present its financial reports.

On behalf of the Board of the Company