



**BALAMARA**

RESOURCES LIMITED

[ASX Code: BMB]

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12 February 2015

**NOTICE GIVEN UNDER SECTION 708A(5) OF THE CORPORATIONS ACT**

This notice is given by the Company under section 708A(5)(e) of the Corporations Act in relation to the issue of 2,022,222 ordinary shares, per the Appendix 3B released to the ASX dated 12 February 2015. These shares have been issued under the Company's 15% capacity.

As at the date of this notice, the Company has complied with:

1. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
2. section 674 of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and

3. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
  - a) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
  - b) the rights and liabilities attaching to fully paid ordinary shares,

to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information in a disclosure document.

Yours sincerely,

Daniel Kendall  
Company Secretary

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