



## Baru Resources Limited

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1 July 2013

## Update on Shareholder Requisition Notice

### Board of Directors

Peter Avery (Non-executive Chairman)

Kevin Nichol (Managing Director)

Andrew Bald (Non-executive Director)

### Company Secretary

Melanie Leydin

### Securities on Issue:

**BAC:** 49,796,009 ordinary shares

**BACO:** 42,898,005 20c listed options

Further to the announcement of Baru Resources Limited ('Baru' or 'the Company') on 25 June 2013, the Company now advises that the section 249D notice received is invalid. The Company has advised the requisitioning shareholders accordingly.

### For further information:

**Kevin Nichol**  
Managing Director

Email: [kevin@baru.com.au](mailto:kevin@baru.com.au)

### About Baru Resources Limited

Baru Resources Limited ("Baru" or "the Company") is an Australian public company that is focused on the identification and development of coal and other mineral commodities. The Company has two projects areas located in Queensland, the Longreach Project and the Galilee Project.