

Baru Resources Limited

ACN 147 324 847 **ABN** 50 147 324 847 Suite 304, 22 St Kilda Road, St Kilda, VIC 3182 Phone: (03) 9692 7222

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1 February 2012

SECURITIES TO BE RELEASED FROM ESCROW

Board of Directors

Richard Anthon (Chairman)

Kevin Nichol (Executive Director)

Peter Avery (Non-executive Director)

Chief Executive Officer

Matt Bull

Company Secretary

Melanie Leydin

Securities on Issue:

BAC: 49,796,009 ordinary shares

Company Announcements Australian Stock Exchange Level 45, Rialto South Tower 525 Collins Street MELBOURNE VIC 3000

Dear Sirs,

In accordance with Listing Rule 3.10A we advise that the securities set out below will be released from ASX escrow on the following date:

Security	Quantity	Date
Ordinary Shares	2,400,000	18 February 2012

Yours sincerely,

BARU RESOURCES LIMITED

MELANIE LEYDIN
Company Secretary