



Baru Resources Limited

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25 June 2013

Receipt of 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

The Directors of Baru Resources Limited ('Baru', 'BAC' or 'the Company') wish to advise that they have received a notice from a group of shareholders, holding more than 5% of the votes that may be cast at a general meeting of shareholders to call a general meeting under section 249D of the Corporations Act (2001) (Cth) ("Corporations Act").

The Company is seeking advice as to its position on the validity of the notice and will provide details in due course.

For further information:

Kevin Nichol
Managing Director

Email: 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.