



7 July 2015

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: LMB

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LAMBOO RESOURCES LIMITED – AMENDMENT TO TIMETABLE FOR PRO RATA NON-RENOUNCEABLE ENTITLEMENT ISSUE

Lamboo Resources Limited (**Lamboo** or **Company**) wishes to advise that due to Monday 3 August 2015 being a public holiday in NSW and therefore a non-trading day for the purposes of ASX Settlements, the Timetable published earlier today has been amended as follows:

1. Issue date and despatch of holding statements as well as Deferred settlement trading ending will now be on Tuesday 4 August 2015 and not Monday 3 August 2015.
2. Trading in New Shares commences on Wednesday 5 August 2015 and not Thursday 6 August 2015.

A complete amended Timetable is set out on the page following.

For and on behalf of the Board
Brent van Staden
Joint Company Secretary

Amended Indicative Timetable

The amended indicative timetable for the Offer is as follows:

Event	Date
Announcement of Offer and application for quotation of New Shares Prospectus lodged with ASIC and ASX Letter to Option holders about the Offer Letter to Shareholders containing the information required by Appendix 3B.	Tuesday 7 July 2015
Ex date	Thursday 9 July 2015
Record date to identify Eligible Shareholders entitled to participate in the Offer	Monday 13 July 2015
Prospectus and personalised Entitlement and Acceptance forms sent to Eligible Shareholders	Thursday 16 July 2015
Closing Date	Monday 27 July 2015
Securities quoted on a deferred settlement basis.	Tuesday 28 July 2015
ASX notified of Shortfall	Thursday 30 July 2015
Issue date and despatch of holding statements Deferred settlement trading ends.	Tuesday 4 August 2015
Trading in New Shares commences	Wednesday 5 August 2015