



ASX & MEDIA ANNOUNCEMENT

LAMBOO RESOURCES Limited

ABN 27 099 098 192

ASX: LMB

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Investor Relations

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3 November 2014

Lambooo Resources Limited Annual General Meeting 2014

Lambooo Resources Limited (Company) has been advised that an application the Company made to ASIC for an extension to the date by which it must hold its 2014 Annual General Meeting has been approved by ASIC.

Extension of the Company's AGM will enable the Company to finalise technical matters relating to resolutions to be put before shareholders at the Company's 2014 AGM.

Under the extension granted the Company must now hold its 2014 Annual General Meeting by Friday 19 December 2014.

A Notice will be sent to shareholders once it has been prepared.

A copy of the ASIC approval letter is attached.

On behalf of the Board

Paul Marshall
Company Secretary



ASIC

Australian Securities & Investments Commission

Lvl 20, Commonwealth Bank Building,
240 Queen Street, Brisbane QLD 4000
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Our Reference: PMR2014/22155

31 October 2014

By email: dbg@cpb.com.au

The Directors, Lamboo Resources Ltd
C/O Mr Damien Gillespie
Solicitor
CPB Lawyers
307 Queen Street
Brisbane QLD 4000

Dear Sirs

Lamboo Resources Ltd ACN 099 098 192 (Company)
Request for extension of time to hold Annual General Meeting (AGM)

I refer to the application dated 24 October 2014 requesting that the Australian Securities and Investments Commission (ASIC) grant the Company an extension of time to hold its AGM for the financial year ended 30 June 2014.

Under section 250P of the Corporations Act 2001 (Act), ASIC may extend the period within which section 250N of the Act requires a company to hold its AGM. After considering the information contained in the Company's application, ASIC hereby extends the period within which the Company must hold its AGM, from 30 November 2014 to 19 December 2014.

Under subsection 250P(4) ASIC may impose conditions on an extension of the period within which a company is required to hold its AGM. ASIC imposes the following condition on the extension given in this letter:

- That, no later than 5pm (AEDST) on Monday 3 November 2014, the Company gives written notice, explaining the need for and effect of this extension, to ASX Limited (ASX) for release on the ASX Market Announcements Platform.

Please note that pursuant to subsection 250P(3) of the Act, the Company must hold its AGM within the extended period.

If you wish to discuss this matter, please contact me on (07) 3867 4822.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'B. Phillips', with a long, sweeping horizontal stroke extending to the right.

Ben Phillips, a delegate of the
Australian Securities and Investments Commission