# ANGLO AUSTRALIAN RESOURCES NL

**ACN 009 159 077**

14 October 2019

## Receipt of Notice pursuant to s249D of the Corporations Act

Anglo Resources NL (ASX: AAR) (the "Company" or "Anglo") announces that it has received a notice under section 249D of the Corporations Act ("Notice").

The Notice was received from shareholder Braham Investments Pty Ltd <Braham Staff Super Fund A/C>.

The Notice requests that the Company call a general meeting of shareholders for the purpose of considering resolutions for the removal of Graeme Smith as a Director, and the election of David Willis as a Director.

Anglo will respond in accordance with its obligations pursuant to the Corporation Act and the Listing Rules.

For further information:

**John L C Jones AM – Chairman**

**Telephone: (08) 9322 4569**