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**4 January 2019**

**ASX Code: WCN**

**Confirmation of withdrawal of Section 249D Notice**

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White Cliff Minerals Limited (ASX: WCN) advises that following the recent resignation of Mr Rodd Boland as a director of the Company, the requisitioning shareholder has formally withdrawn their notice to call for a shareholder meeting pursuant to Section 249D of the Corporations Act 2001 (Cth).

Nicholas Ong  
Company Secretary