

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX:ABU**

18 February 2016

Section 249D Notice

ABM Resources NL (“the Company”) has received a notice today (18 February 2016) under section 249D of the Corporations Act from BNP Paribas Nominees Pty Limited (“Section 249D Notice”).

The Section 249D Notice requisitions a general meeting of the Company seeking the appointment of Mr Brett Smith and Mr Myles Champion as directors of the Company and seeking the removal of Dr Mike Etheridge, Dr Helen Garnett and Mr Richard Procter as directors of the Company.

The meeting will be called within 21 days of the date that the Section 249D Notice was given to the Company and will be held no later than 2 months after the Section 249D Notice was given to the Company.

Shareholders will be advised further in due course.

Signed



Brett Lambert – Chief Executive Officer

