

18 March 2014



P A R M E L I A
RESOURCES

ASX ANNOUNCEMENT

Listing Rule 14.7 Waiver

The Company advises that the ASX has granted a waiver from ASX Listing Rule 14.7 in relation to the issue of 5,500,000 fully paid ordinary shares in the capital of the Company as approved by shareholders at the general meeting held on 7 November 2013.

The terms of the waiver are that the shares must be issued no later than 21 March 2014 and otherwise on the same conditions as approved by shareholders on 7 November 2013.

In keeping with the ASX waiver, the Company intends to issue the shares prior to 21 March 2014.

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