



KRUCIBLE METALS LTD

Mineral Discovery Company

ABN 12 118 788 846

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

11 September 2014

RECEIPT OF A NOTICE UNDER s249D OF CORPORATIONS ACT

Krucible Metals Limited (**Company**) advises that on 11 September 2014 it received at its principal place of business a notice purporting to be given under s249D of the Corporations Act 2001 (Cth) (**Corporations Act**) which seeks to convene a general meeting of the Company to consider the following three resolutions:

1. Removal of Mr Allan Branch as a director
2. Election of Dr Leon Eugene Pretorius as a director
3. Payment of a 5 cents per share dividend

The request (**Notice**) was issued by Dr Leon Eugene Pretorius who holds 5.3% of the total issued share capital of the Company.

Under section 249D of the Corporations Act, the directors of the Company must call and arrange to hold a meeting on the request of members with at least 5% of the voting rights that may be cast at the general meeting. The directors of the Company must call the meeting within 21 days after the request is given to the Company and the meeting must be held no later than 2 months after the request has been received.

The Company is seeking advice in relation to the Notice and will keep shareholders informed of any developments and intends to comply with its obligations under the Corporations Act.

In the event of any queries, please contact Allan Branch on (07) 4772 5880 or email the Company at info@kruciblemetals.com.au.

Yours faithfully

Mike Meintjes
Company Secretary

For personal use only



KRUCIBLE METALS LTD

Mineral Discovery Company

ABN 12 118 788 846



About Krucible Metals Limited:

Listed on Australia's main stock exchange since 2007, Krucible is an Australian-based resources company with an enviable history of discovery in phosphorus and rare earths as well as other elements. Krucible continues to explore for precious metals, base metals and strategic metals, and is transitioning to a combined exploration and mining company. Krucible has plans and expectations to ultimately enter joint ventures to develop mines on its tenements in the mineral rich Mount Isa area of Northwestern Queensland. Krucible has a strong industry-based board and management, who promote aggressive value-added mining projects.

For personal use only