



Level 11, 139 Macquarie Street,
Sydney, NSW, 2000

ASX ANNOUNCEMENT

ASX Code: MMX

12 November 2013

Extension Approved by ASIC

Murchison Metals Limited (ACN 078 257 799) (**Company**) has received from ASIC an extension of time to hold its Annual General Meeting for the financial year ended 30 June 2013 (**2013 AGM**).

The 2013 AGM must now be held by no later than 31 January 2014.

The Company requested the extension to allow additional time to complete a strategic review of the options and investment opportunities available to the Company. The intention to undertake this strategic review was disclosed to Shareholders in the notice of meeting and explanatory memorandum dated 17 July 2013.

Details of the time and venue for the AGM will be released to the market in due course.

-ENDS-

For further information, please contact:

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