

**ANGLO AUSTRALIAN RESOURCES NL  
(AAR)**

11 December 2003

Company Announcement Office  
Australian Stock Exchange Limited  
2 The Esplanade  
PERTH WA 6000

BY FACSIMILE: 1 300 300 021

Dear Sir

**INFORMATION NOTIFICATION**

On 10 December 2003 Anglo Australian Resources NL issued the securities described below and as a consequence of the approval given by the shareholders at the general meeting of shareholders held on 28 November 2003.

Name of Issuer: Anglo Australian Resources NL ACN 009 159 077

The Issuer named above notifies ASX that there is no information to be disclosed to ASX of the kind that would be required to be disclosed under subsection 713(5) on the *Corporations Act 2001* (Cwth) if a prospectus were to be issued in reliance on section 713 of the *Corporations Act 2001* (Cwth) in relation to an offer of the securities described below.

**Details of the issue or offer of securities**

- Class of securities: ordinary shares and options to acquire ordinary shares.
- ASX Code of the securities: AAR
- Date of the issue or expected issue of the securities: 10 December 2003
- Total number of securities issued or expected to be issued: 15,000,000 ordinary shares and 7,500,000 options.

**Signed** for and on behalf of the issuer

Date: 11 December 2003

Name: Angus C Pilmer

Position held: Company Secretary