

14th September 2011

Company Announcements Office
Australian Securities Exchange
2 The Esplanade
PERTH WA 6000

**SHAREHOLDER SHARE PURCHASE PLAN (SSPP)
EXTENSION OF CLOSING DATE**

Further to the ASX announcement of the 16th August 2011 and subsequent mail out to all eligible shareholders Anglo Australian Resources NL (AAR) wishes to announce that the directors have extended the closing date of this SSPP to:

Thursday 22nd September 2011

This extension is to allow each eligible shareholder in all mainland states sufficient time to respond to the invitation to subscribe up to a maximum of \$15,000 worth of new shares (ranking equally with existing fully paid ordinary share) without incurring any brokerage or usual transaction costs.



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