



NARACOOTA
Resources Ltd

21st of September 2012

Australian Securities Exchange

Level 8, Exchange Plaza

2 The Esplanade

Perth WA 6000

DISPATCH OF NOTICE OF ANNUAL GENERAL MEETING

Naracoota Resources Limited (ASX: NRR) wishes to announce the dispatch of the notice of meeting to be held on the 22nd of October 2012.

For and on behalf of the board of Naracoota Resources Limited,

Josh Puckridge,

Company Secretary