

16 April 2014

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

EXTENSION OF CLOSING DATE FOR SHARE PURCHASE PLAN

GTI Resources Ltd (**GTI** or the **Company**) advises that the closing date of the Share Purchase Plan has been extended by two weeks to 5.00 pm (WST) on Wednesday, 30 April 2014.

The extension has been granted to ensure all eligible shareholders have an opportunity to participate in the offer.

The Share Purchase Plan provides eligible shareholders on the share register as at 5.00 pm (WST) on 25 March 2014 with the opportunity to subscribe for between \$1,000 to \$15,000 worth of shares at a subscription price of 2 cents per share.

The Share Purchase Plan documentation was despatched to shareholders on 28 March 2014.

The revised timetable for the Share Purchase Plan is as follows:

Record Date	25 March 2014
Offer opened	28 March 2014
Revised closing date*	5.00 pm (WST) on 30 April 2014
Revised date of issue of shares under the Share Purchase Plan*	7 May 2014
Revised date of despatch of holding statements to participants in the Share Purchase Plan*	8 May 2014
Revised date of expected commencement of trading of new shares on ASX*	9 May 2014

* The Directors reserve the right to vary the dates for the Share Purchase Plan at their discretion. Should this occur then this will have a consequential effect on the anticipated date of issue and normal trading of the shares issued under the Share Purchase Plan.

Yours sincerely



Murray McDonald
Chairman