

BUKA GOLD LIMITED
ASX ANNOUNCEMENT 1 JULY 2009
REQUEST FOR SHAREHOLDERS MEETING

The Board of Buka Gold Limited ("**Buka Gold**", the "**Company**") confirms receipt of a request by a shareholder, Buka Minerals Pty Limited ("**Buka Minerals**"), to call a general meeting of the Company. Buka Minerals has proposed that at that meeting all of the existing directors of Buka Gold be removed and that nominees of Buka Minerals be appointed to take control of the Company.

The Directors of Buka Gold are currently reviewing the requisition notice and taking appropriate advice and will provide shareholders with a response to the requisition shortly.

The Directors recommend that shareholders take no action at this time.

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