

**ADDENDUM TO ANNUAL GENERAL MEETING – NOTICE OF MEETING****\*\*\*\*\*CHANGE OF VENUE\*\*\*\*\***

**Kibaran Resources Limited** (ASX: KNL) wishes to advise that the 2012 Annual General Meeting of the Company will now be held at:

**Level 10  
167 Macquarie Street  
SYDNEY NSW 2000**

The date and time for the AGM remain unchanged at 10.00am on 22 November 2012.

**For further information please contact:**

**Company Secretary**

Andrew Bursill

Telephone: + 61 2 9299 9690