



ABN 74 143 928 625

15 November 2012

ASX Announcement

ASX Code:TPR

## **TIMPETRA RESOURCES LIMITED – Cancellation of Gossan Hill transaction**

Timpetra's board of directors, including two new members, have assessed the Gossan Hill transaction as announced on 31 August 2012 and have decided not to proceed. Accordingly, Resolution 5 in the Notice of Meeting for the Annual General Meeting is now redundant and has been withdrawn.

With the new Board installed, the company is continuing to seek to identify expeditiously a project or projects for acquisition with a view to achieving the levels of financial return initially contemplated in the 2010 initial public offering."

By order of the board  
Nick Geddes  
Secretary

—Ends—

For more information:

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