



## Celamin Holdings N.L

ACN 139 255 771 ABN 82 139 255 771  
Suite 304, 22 St Kilda Road, St Kilda, VIC 3182  
Phone: (03) 9692 7222  
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27 April 2012

### WITHDRAWAL OF RESOLUTION 7 FROM NOTICE OF MEETING

#### Board of Directors

Andrew Thomson (Non-executive  
Chairman)

David Regan (Managing Director)

Martin Broome (Non-executive  
Director)

Melanie Leydin (Non-executive  
Director)

#### Company Secretary

Melanie Leydin

#### Securities on Issue:

**CNL:** 53,956,177 ordinary shares

**CNLO:** 25,367,001 options expiring 31  
March 2014

**CNLCA:** 15,471,296 partly paid shares

The Board of Celamin Holdings NL (ASX Code: CNL) would like to advise that Resolution 7, Appointment of Mr John Hartigan, has been withdrawn from the Company's General Meeting which is being held this day at 11.00am.

The Company has withdrawn this resolution at the request of Mr Hartigan due to ill health.

The Board advises that this resolution is not a condition of the closing of the acquisition of Celamin Limited which is the primary purpose for which the General Meeting is being held.

Any proxies submitted to the Company in respect of Resolution 7 will be disregarded.

**DAVID REGAN**  
**MANAGING DIRECTOR**



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### **About Celamin Holdings NL**

Celamin Holdings NL (ASX Code CNL) is an ASX listed company focused on the exploration and development of resource projects in North Africa initially in Tunisia and Algeria.

Celamin holds the Chaketma Phosphate exploration permit in Tunisia with TMS. This project is Celamin's current focus as it has larger target potential than Celamin's other Phosphate project Bir El Afou. The first results from channel sampling, 12 hole drilling program and historic data at Chaketma have been announced. The Chaketma project would use the same rail and port infrastructure as identified in the Bir El Afou pre-feasibility studies.

Celamin continues to step up work to carry out a due diligence drilling program for its farm-in to an Exploitation Permit at the Oued El Kebir precious and base metal project in Algeria.

Celamin has also acquired rights to several base metal tailings Projects in Tunisia with TMS and is the holder of three Exploration Permits with base metal (Pb/Zn) targets on a 50/50 basis with TMS.