

## **FORM 529A**

PARAGRAPH 5.6.12(6) CORPORATIONS ACT 2001

## NOTICE OF FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

## KUPANG RESOURCES LTD (ADMINISTRATOR APPOINTED)

ACN: 098 773 785 (the "Company")

- On 29 July 2015, the secured creditor (International Litigation Partners) under section 436C appointed Damien Hodgkinson of DEM Australasia Pty Limited, 29 Chifley Tower, 2 Chifley Square, Sydney NSW 2000, as Administrator of the Company.
- 2. Notice is now given that a meeting of the creditors of the Company will be held at 2pm on the 7 August 2015, at Level 4 249 Pitt Street, Sydney NSW 2000
- 3. The purpose of the meeting is to determine:
  - (a) whether to appoint a committee of creditors; and
  - (b) if so, who are to be the committee's members.
- 4. At the meeting, creditors may also, by resolution:
  - (a) remove the Administrators from office; and
  - (b) appoint someone else as Administrator/s of the above named Company.

Telephone conference details can be provided on request.

## **CORPORATIONS REGULATIONS 5.6.13A:**

- 1. A person, or the proxy or attorney of a person, who wishes to participate in the meeting by telephone must give to the administrator, not later than the second-last working day before the day on which the meeting is to be held, a written statement setting out:
  - (a) the name of the person and of the proxy or attorney (if any); and
  - (b) an address to which notices to the person, proxy or attorney may be sent; and
  - (c) a telephone number at which the person, proxy or attorney may be contacted; and
  - (d) any facsimile transmission number to which notices to the person, proxy or attorney may be sent.

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2. A person, or the proxy or attorney of a person, who participates in the meeting by telephone must pay any costs incurred by the person, proxy or attorney in participating and is not entitled to be reimbursed for those costs from the assets of the Company.

Date: 29 July 2015

Signed:

Damien Hodgkinson

Administrator