

Directions Hearing section 444GA Kupang Resources Limited) (ASX code: KPR) ACN 098 773 785 (Receivers and Managers Appointed) (Administrators Appointed) ("Kupang")

NOTICE TO SHAREHOLDERS, CREDITORS AND OTHER AFFECTED PERSONS

On 5 September 2016, I caused an application to be made to the Supreme Court of New South Wales to extend the time by one month to effect the transfer of shares to International Litigation Partners Pte Limited (**ILP**) under the Deed of Company Arrangement dated 9 September 2015 (**DOCA**).

The principal reason for making the application was to allow further time for the Australian Securities and Investments Commission (**ASIC**) to consider its position in relation to the proposed transfer of shares, and to resolve any outstanding questions ASIC may have in relation to the proposed transfer.

The Supreme Court granted the extension of time, and made orders to the following effect:

- Pursuant to section 447A of the Corporations Act and clause 13.2(e)(iii) of the Deed of Company Arrangement dated 9 September 2015 between Kupang Resources Limited (Subject to a Deed of Company Arrangement)(Receivers and Managers Appointed), Damien Mark Hodgkinson (in his capacity as Administrator and Deed Administrator) and International Litigation Partners Pte Limited (**DOCA**), the time to effect the transfer of shares contemplated by clause 5 of the DOCA is extended to 7 October 2016.
- 2. The Deed Administrator is to give notice of this order to affected parties by 4.00 pm on 6 September 2016 and such notice may be given by email where the Deed Administrator holds an email address for a creditor and otherwise by posting such notice on the Deed Administrator's website in respect of the administration.
- 3. Any interested person has liberty to apply to the Court to vary or set aside Order 1, above.
- 4. The costs of the application to extend time be the Deed Administrator's costs in the Deed of Company Arrangement.
- 5. The hearing of the section 444GA application at 2.00 pm on 7 September 2016 is vacated, and the application is listed for hearing at 2.00 pm on 27 September 2016.



If you are uncertain about any aspect of this notice, you should obtain independent legal advice.

Dated: 5 September 2016

Yours faithfully

Damien Hodgkinson Deed Administrator