

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 28 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 28 October 2016.
- 2. The Deed Administrator is to give notice of this order to affected parties by 4.00 pm on 29 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. Reserve liberty to any interested person to apply to vary or set aside the orders at 1. aside
- 4. List the hearing of the s 444GA application on 13 October 2016.
- 5. That the plaintiff to serve submissions it intends to rely upon at the s 444GA Application and deliver a copy to the Associate three days before the hearing being 10 October 2016.



6. ASIC to serve submissions in reply and deliver a copy to the Associate one day before the hearing.

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

Dated: 29 September 2016

Yours faithfully

Damien Hodgkinson Deed Administrator