



RESOURCEBASE
LIMITED

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11 August 2009

Dion Silvy
Australian Securities Exchange
91 King William Street
Adelaide SA 5000

Section 249D notice received

Resource Base Limited ("the Company") advises that it has today received a notice from Timora Pty Ltd under section 249D of the Corporations Act (**Notice**) requesting that a general meeting of the Company be called to consider the following resolutions:

1. That Mr Noel Robert Laidlaw be appointed as a director of the Company.
2. That, pursuant to section 203D of the Corporations Act, Mr Alan Fraser be removed as a director of the Company.

In accordance with section 249D(5), the Company has 21 days from the date of receiving the Notice within which to issue a notice of meeting to its shareholders, the meeting must then be held within a period of two months from the date of receipt of the Notice.

The Company will keep the market informed of any developments in relation to this matter.

Regards

[signature authorised]

Adrien Wing
Company Secretary

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