

Signature Metals Limited

Notice of Additional Resolution to the 2013 Notice of Annual General Meeting.

Notice was given on 26 July 2013 that the Annual General Meeting of members of Signature Metals Limited ("Company") will be held on Wednesday, 28 August 2013 at Link Market Services Limited, Level 1, 333 Collins Street, Melbourne Victoria commencing at 2:30pm AEST.

This notice of additional resolution to the 2013 Notice of Annual General Meeting ("Additional Resolution") and Explanatory Statement is supplemental to the Notice of Annual General Meeting and Explanatory Statement.

If you have any questions, please call the Company Secretary on +61 2 8280 7355 during business hours.

The following Additional Resolution 5 will be put to shareholders at the Annual General Meeting of the Company:

ORDINARY BUSINESS

RESOLUTION 5 – APPOINTMENT OF AUDITOR

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"To appoint PricewaterhouseCoopers as auditor of the Company."

DATED: 19 AUGUST 2013

BY ORDER OF THE BOARD

ADRIAN DI CARLO
COMPANY SECRETARY

Explanatory Statement

The purpose of this Explanatory Statement is to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolution.

Resolution 5 – Appointment of Auditor

Section 250R(1)(c) of the Corporations Act 2001 provides that the business of an AGM may include the appointment of the auditor even if not referred to in the Notice of Meeting.

On 7 January 2013 the Australian Securities and Investments Commission ("ASIC") gave its consent to the resignation of Ernst and Young as auditor of Signature Metals Limited.

Upon the resignation of Ernst and Young as auditor of the Company, PricewaterhouseCoopers, who have consented to act as auditors of the Company, were engaged by the Company to fill the vacancy in the office of auditor. The Company has received a notice of nomination from a shareholder of the Company for the appointment of PricewaterhouseCoopers as auditor of the Company set out in Attachment A.

A public company must appoint an auditor of the company to fill any vacancy in the office of auditor at each subsequent AGM. Accordingly, this additional resolution 5 will be put to the shareholders of the Company at the forthcoming Annual General Meeting.

The Directors recommend that shareholders vote in favour of the Resolution.

19 August 2013

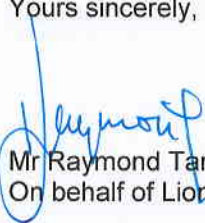
The Company Secretary
Signature Metals Limited
10 Woolshed Gully Drive
Mt Clear, Victoria 3350, Australia

Dear Sir,

NOMINATION OF PRICEWATERHOUSECOOPERS AS AUDITOR OF SIGNATURE METALS LIMITED (ACN 106 293 190)

I, Raymond Tan, being a representative of LionGold Corp Ltd., a shareholder of Signature Metals Limited, hereby nominate PricewaterhouseCoopers of 2 Southbank Boulevard, Melbourne Victoria 3006 for the appointment as auditor of Signature Metals Limited at its forthcoming Annual General Meeting.

Yours sincerely,



Mr Raymond Tan
On behalf of LionGold Corp Ltd.