



ASX Release

12 September 2014

SIGNATURE METALS LIMITED

10 Woolshed Gully Drive
Mt Clear Victoria 3350

ASX: SBL

Directors :

Raymond Tan – Non-Executive Chairman

Peter Chen – Executive Director

Roland Selvanayagam – Non-Executive Director

Denis Clarke – Non-Executive Director

Chief Executive Officer:

Chris Gbyl

Company Secretary:

Catherine Officer

Issued Capital:

2,760 million shares

Website : www.signaturemetals.com.au

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Signature Metals Limited – Annual Report & Annual General Meeting Timing

Signature Metals Limited (**Signature** or **the Company**) refers to its announcement on 17 July 2014 in relation to the suspension of the Company's shares from quotation on ASX on that date, due to the Company not lodging its annual report within the timeframe required by the ASX Listing Rules.

Signature is aware of its obligations under the ASX Listing Rules and *Corporations Act 2001* (Cth) (the **Act**) and continues to actively work towards finalising and lodging its annual report for the financial year ended 31 March 2014 (**Annual Report**). At this time Signature is not in a position to be certain as to when it will finalise and lodge its Annual Report and as previously stated, the Company is doing all that is necessary to expedite the release of its Annual Report.

As a result of the above, Signature will advise the date of its Annual General Meeting when it is in a position to do so.

End