

30 October 2009

Company Announcements Office
Australian Securities Exchange Limited
Level 5, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

Extension of date for holding AGM

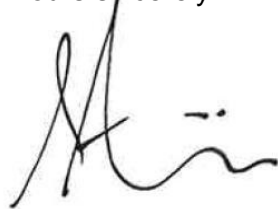
Cloncurry Metals Limited has requested and obtained, from ASIC, an extension of the date by which it is required to hold its annual general meeting for 2009. Under the extension granted, the AGM must be held on or before 11 December 2009.

Further information regarding the AGM including the notice of meeting will be sent to shareholders in due course. The date for the AGM has not yet been finalised.

The company sought the extension from ASIC to:

- allow it to provide further information regarding the proposed acquisition of Global Resources Corporation Pty Ltd and include the required resolutions in the notice of meeting for the AGM;
- make any required amendments to the notice of meeting which is currently being considered by ASIC and comply with any further requirements of ASIC or ASX;
- ensure it can provide the required notice in accordance with the Corporations Act; and
- ensure that the directors are available to attend the AGM and answer any queries from shareholders regarding the resolutions proposed.

Yours sincerely



Simon Finnis
Director
Cloncurry Metals Limited



Enquiries should be directed to:

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