



14 December 2018

ASX Code: WCN

NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT

White Cliff Minerals Limited (ASX: WCN) advises that it has received a notice from a shareholder representing more than 5% of the issued capital of the Company requesting the directors call a general meeting in accordance with section 249D of the Corporations Act to consider the following resolution:

1. Removal of director Rodd Boland

Under section 249D of the Corporations Act, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the Company and the meeting is to be held not later than 2 months after the notice of request has been received.

The Company will consider the validity of the section 249D notice from the Requisitioning Shareholders and if valid undertake the necessary steps to convene a general meeting in compliance with these requirements.

Ian Hobson
Company Secretary