



11 December 2012

Company Announcements Office  
Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sir/Madam

**Court approval for extension of time in which to file cleansing notice**

On 29 August 2012, Beadell Resources Limited (**Beadell**) issued 5,000,000 fully paid ordinary shares upon the exercise of unlisted options. On 19 October 2012, Beadell issued another 5,000,000 fully paid ordinary shares upon the exercise of unlisted options.

These shares were issued under section 708(8), (10) and/or (11) of the Corporations Act 2001 (Cth) (**Corporations Act**) without a disclosure document. However, Beadell inadvertently omitted to give a notice to the ASX for each lot of shares that complied with the requirements of section 708A(6) under section 708A(5)(e) of the Corporations Act (commonly termed a "*cleansing notice*") within the applicable time after completion of the issue of these shares. The omission to give the notice does not affect the validity of the issue of the shares.

In order to rectify the situation, Beadell applied to the Federal Court under section 1322(4) of the Corporations Act for orders to enable Beadell to give the necessary notice under section 708A(5) of the Corporations Act during an extended timeframe, with the notice to take effect as if it had been given within 5 business days of the respective share issues.

Beadell has today obtained orders from the Federal Court in respect of these 10,000,000 shares. The orders have the effect of extending the time period referred to in section 708A(6) of the Corporations Act for the issue of the cleansing notice to 13 December 2012.

The Court granted liberty to apply within 28 days to parties affected by the orders made.

Beadell's cleansing notice under section 708A(5)(e) in respect of these shares is attached.

Yours faithfully

Greg Barrett  
Company Secretary



11 December 2012

The Manager  
Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sir

### Share Issue

In relation to the issue of 5,000,000 fully paid ordinary shares issued and allotted on 29 August 2012 and the 5,000,000 fully paid ordinary shares issued and allotted on 13 October 2012, the Company provides the following information in accordance with section 708A(6) of the Corporations Act 2001 (Cth) (**the Act**) and today's orders of the Federal Court:

- (a) the issue was made without a disclosure document under Part 6D.2 of the Act;
- (b) this Notice is given under section 708A(5)(e) of the Act;
- (c) as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act to the extent that the Chapter applies to the Company and section 674 of the Act; and
- (d) as at the date of this Notice, there is no excluded information to be provided in accordance with section 708A(7) and (8) of the Act.

Yours faithfully

Greg Barrett  
Company Secretary