



Dear Shareholder

**MAIDEN UNFRANKED DIVIDEND PAYMENT - PAYMENT DATE 16 APRIL 2015**

**ACTION IS REQUIRED TO PREVENT TAX BEING DEDUCTED AT THE HIGHEST MARGINAL TAX RATE**

On 27 February 2015, Beadell Resources Limited ("Beadell" or "the Company") announced its 2014 Full Year Financial Report and declared a maiden dividend of 1 cent per share, 100% unfranked. The dividend will be paid on 16 April 2015 to all eligible shareholders as at the record date of 31 March 2015.

**As at 25<sup>th</sup> March 2015 your Tax File Number (TFN) or Australian Business Number (ABN) is NOT recorded on the company's register. If you are an Australian resident or subject to Australia's taxation laws as at the record date of 31<sup>st</sup> March 2015, and your TFN or ABN is NOT recorded on the register by the extended deadline of Tuesday, 7<sup>th</sup> April 2015 you will be taxed at the highest marginal tax rate on the full amount of the dividend as it is 100% unfranked.**

Please find below the details of how to record your Tax File Number by accessing the secure Easy Update website at [www.computershare.com.au/easyupdate/bdr](http://www.computershare.com.au/easyupdate/bdr) and entering your SRN/HIN located at the top of this letter.

**Please, see enclosed instructions on how to enter your securityholder information online.**

If you do not have internet access or require any further assistance in order to provide your Tax File Number please contact Computershare Investor Services Pty Limited, our Share Registry on 1300 137 515 (within Australia) or +61 3 9415 4667 (outside Australia).

Yours sincerely

Greg Barrett

**Company Secretary**

27 March 2015

# How to enter your securityholder information online


## Your information checklist


Please ensure you have the following information in front of you before entering the Easy Update website:

- Your SRN/HIN number. This number is found on the front of this letter, at the top of the page.
- Your Tax File Number (TFN) or Australian Business Number (ABN) and/or appropriate Exemption Codes.
- Your nominated bank, building society or credit union account details.

### STEP 1

#### Visit [www.computershare.com.au/easyupdate/bdr](http://www.computershare.com.au/easyupdate/bdr)

 Do not enter the above URL directly into Google or your default search engine. Please type it into the address bar.

 If you are having difficulties accessing the website please ensure you have entered the website address correctly and check your internet connection.

### STEP 2

#### Provide your access details to enter the Easy Update website

**SRN/HIN**

Note: A SRN (Securityholder Reference Number) begins with the letter 'I'.  
A HIN (Holder Identification Number) begins with the letter 'X'.

**Postcode or Country**

Enter your postcode if you are an Australian resident, otherwise select your country from the menu.

**Terms & Conditions**

Read and agree with the terms and conditions.

### STEP 3

#### Enter your securityholder information

**Payment details**

Enter your nominated bank, building society or credit union account details.

**Securityholder  
Communications**

The default option for receiving your annual report is via the company website.  
Enter your Email address.

**Tax information**

Enter your Tax File Number (TFN) or Australian Business Number (ABN) and/or appropriate Exemption Codes.

### FINISH

#### Confirmation and receipt

**Confirmation**

Please ensure the details you have entered are correct before clicking 'confirm'.

**Finish**

Record your receipt number. You will need to quote this number if you have any enquiries regarding your Easy Update transaction.