



6 June 2017

Manager Companies
Companies Announcements Office
Australian Securities Exchange Limited

Notice received under section 249D of the Corporations Act

In accordance with ASX Listing Rule 3.17A, Leigh Creek Energy Limited (ASX: LCK) ("Leigh Creek Energy" or "the Company") advises that on the 2nd of June it received a notice under Section 249D of the *Corporations Act 2001* ("Section 249D Notice") requesting that Leigh Creek Energy call and arrange to hold a meeting of the Company.

This Section 249D Notice was signed by many of the same parties who signed a section 249D notice that was served on the Company on 2 May 2017 (ASX announcement 4 May 2017) which was found to be defective ("Defective Notice") (ASX announcement 12 May 2017). The Defective Notice sought the removal of the Executive Chairman as a Director of the Company.

The Company is seeking legal advice regarding the validity of the Section 249D Notice. If the Section 249D Notice is valid, the meeting will be called within 21 days of the date that the Section 249D Notice was given to the Company and the meeting will be held no later than 2 months after the Section 249D Notice was issued.

The Section 249D Notice requisitions a general meeting of the Company seeking the removal of the Executive Chairman as a Director of the Company.

Shareholders will be advised further in due course.

Jordan Mehrtens
Company Secretary

For personal use only