

Jindalee Resources Ltd  
ABN 52 064 121 133  
Level 2  
18 Kings Park Road  
West Perth WA 6005  
PO Box 1033  
West Perth WA 6872  
Western Australia  
Telephone: (08) 9321 7550  
Facsimile: (08) 9321 7950  
Email: [enquiry@jindalee.net](mailto:enquiry@jindalee.net)  
Web: [www.jindalee.net](http://www.jindalee.net)



16 September 2015

Company Announcements Platform  
Australian Stock Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000


## ASX RELEASE

The Board of Jindalee Resources Limited (ASX: **JRL**) (**Company**) has resolved (subject to shareholder approval at the forthcoming Annual General Meeting) to issue 100,000 fully paid shares to a Director (Mr Justin Mannolini) in lieu of the payment of directors fees. In accordance with ASX Listing Rule 3.10.3, the Company provides the following details of the proposed issue of securities:

|  |  |
|--|--|
| <b>Class of Securities:</b>                        | Fully paid ordinary  |
| <b>Number to be issued:</b>                        | 100,000  |
| <b>Consideration:</b>                              | Nil cash   |
| <b>Principal terms &amp; purpose of the issue:</b> | The shares will be issued at a deemed issue price of \$0.20 in lieu of payment of \$20,000 of directors fees for the period 1 July 2015 to 31 December 2015. |
| <b>Shareholder approval:</b>                       | The Company will seek Shareholder approval for the issue of the securities at the Company's Annual General Meeting   |
| <b>Issue to class:</b>                             | The issue is not being made to a class of security holders   |

For further information, please contact the Company.

Yours faithfully,

  
Lindsay Dudfield  
**Executive Chairman/  
Managing Director.**