

31 May 2010

Company Announcements Office  
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SYDNEY NSW 2000

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Via electronic lodgement

Dear Sir/Madam

## **JINDALEE ANNOUNCES \$0.55 FULLY FRANKED DIVIDEND**

Jindalee Resources Limited (**Jindalee**) is pleased to announce that a \$0.55 dividend will be paid to Shareholders on 23 July 2010. The dividend will be fully franked.

In accordance with ASX Listing Rules the timetable applicable for the dividend is outlined below:

<b>Event</b>	<b>Date</b>
Announcement of Dividend	31 May 2010
Shares commence trading "ex Dividend"	9 July 2010
Record Date	15 July 2010
Payment Date and Despatch Date	23 July 2010

For further information, please contact the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Lindsay Dudgeon'.

**LINDSAY DUDFIELD**  
**Managing Director**

Forward-Looking Statements: This document may include forward-looking statements. Forward-looking statements include, but are not limited to statements concerning Jindalee Resources Limited's (Jindalee) planned exploration program and other statements that are not historical facts. When used in this document, the words such as "could", "plan", "estimate", "expect", "intend", "may", "potential", "should", and similar expressions are forward-looking statements. Although Jindalee believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.