



Global Resources Corporation Limited (ASX: GRM)

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ASX Release
1 August 2014

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

On 31 July 2014, Global Resources Corporation Limited (ASX: GRM) ("Global" or "the Company") allotted 4,833,336 fully paid ordinary shares to directors of the Company, raising a further \$290,000 under the share placement announced on 2 June 2014.

The Company hereby notifies ASX under section 708A(5)(e) of the Corporations Act 2001 ("the Act") that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at 31 July 2014, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (c) as at 31 July 2014, the Company has complied with Section 674 of the Act; and
- (d) as at 31 July 2014, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

For more information

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Or visit our website at www.grcl.com.au