



Global Resources Corporation Limited (ASX: GRM)

ABN 15 122 162 396

Level 7, BGC Centre, 28 The Esplanade

Perth, Western Australia 6000

T: +61 8 9421 2107

F: +61 8 9421 2100

www.grcl.com.au

ASX Release
26 August 2014

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

On 26 August 2014, Global Resources Corporation Limited (ASX: GRM) ("Global" or "the Company") allotted 7,500,000 fully paid ordinary shares to Reward Minerals Limited (Reward) representing the consideration for a database of exploration and development information generated by Reward on the Mackay Project.

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 Reward under Part 6D.2 of the Act;
- (b) as at 26 August 2014, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (c) as at 26 August 2014, the Company has complied with Section 674 of the Act; and
- (d) as at 26 August 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

Alec Pismiris
Director & Company Secretary
T: +61 8 9421 2107

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