

# HUNTER RESOURCES PLC

23<sup>rd</sup> June 2014

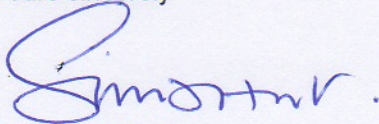
Dear Shareholder

## **HUNTER RESOURCES PLC (the "Company") : NOTICE OF EXTRAORDINARY GENERAL MEETING (30 JUNE 2014) AND RE ADMISSION SCHEDULE 1 ANNOUNCEMENT**

Further to my letter of 12<sup>th</sup> June 14 referring to the Company's reverse takeover of Gold Hunter SAC in Peru and the Notice of EGM on 30<sup>th</sup> June 2014, I attach a copy for your attention of the AIM re Admission Schedule 1 announcement which was made on 19<sup>th</sup> June 2014. All companies being re Admitted are required to make this announcement. It contains certain conditions which AIM has stipulated in connection with this transaction. A copy is also on the Company's website together with the Admission Document and Notice of EGM – [www.hunter-resources.com](http://www.hunter-resources.com).

The Company will be making a further announcement at the end of this week about the result of the fund raising.

Yours sincerely



**Simon Hunt**  
**Chairman**  
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