

24 November 2014

Hunter Resources plc  
("Hunter" or the "Company")  
(AIM: HUN)

Share Purchase and Notice of Annual General Meeting ("AGM")

**Share Purchase**

Hunter was informed on 21 November 2014 that Marine Investments (WA) Pty Limited ("Marine"), the superannuation of fund of Peter Lalor, who is a consultant to the Company, has acquired 2,552,650 Ordinary shares of 1.0p each ("Shares") at 0.9p per Share. This purchase takes the holdings of Marine and associates (as defined by the AIM Rules for Companies) to 26.95% of the Company's issued Share capital.

**Notice of AGM**

The AGM of the Company will be held at 33 – 37 Athol Street, Douglas, Isle of Man on 8 December 2014 at 12.00 pm. Notice of the AGM is being posted to the Company's shareholders today.

A copy of the notice of the AGM will be available for inspection on the Company's website at [www.hunter-resources.com](http://www.hunter-resources.com)

**For further information, please contact:**

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