

Company Announcements
ASX Limited
By Electronic Lodgement

16 March 2017

Further update on suspension of trading in Realm shares

Further to the announcement on 30 January 2017, Realm Resources Limited (ASX: RRP) (the **Company**) provides the following update on the voluntary suspension of the Company's shares.

The Company confirms that it has submitted to ASX a draft Notice of Meeting to convene the Extraordinary General Meeting (**EGM**) to consider the Foxleigh Transaction. The Company continues to engage with ASX on a number of regulatory points which have deferred ASX's review of the draft Notice of Meeting, the Company will no longer be able to convene an EGM by late-March 2017.

The Company is not in a position to provide a revised indicative date for the EGM until it has resolved the outstanding regulatory issues with ASX. This obviously impacts the timing for satisfaction of the conditions for re-compliance with Chapters 1 and 2 of the Listing Rules and consequently the date for resumption of trading of the Company's shares.

The Company will continue to keep the market updated of any developments.

About Realm

Information on Realm Resources Limited is available on the Company's website at www.realmresources.com.au. For further information, please contact Mr Richard Rossiter (Executive General Manager) by email at richard.rossiter@realmresources.com.au.