

## Response to Shareholder Letter

Australia resource and investment company, Cape Lambert Resources Limited (**ASX: CFE**) (**Cape Lambert** or the **Company**) makes the following response in relation to a letter from WRP Legal and Advisory to the ASX on 26 September 2016. Cape Lambert acknowledges that the requirements of clause 13.4 of its Constitution required that Mr Jason Brewer, who was appointed as a non-executive director to fill a casual vacancy, held office only until the Annual General Meeting. Cape Lambert rejects the assertion that Mr Brewer's continued participation as a director is in breach of the Corporations Act and the Constitution. Mr Brewer has continued in fact to act as a director and the Board considers that he fills a casual vacancy. Mr Brewer's appointment as a director will be the subject of a motion for re-election at the Annual General Meeting to be held in November 2016.

Yours faithfully  
Cape Lambert Resources Limited

Tony Sage  
**Executive Chairman**

Cape Lambert Resources Limited (ASX: CFE) is a fully funded mineral development company with exposure to iron ore, copper, gold, uranium, manganese, lithium and lead-silver-zinc assets in Australia, Europe, Africa and South America.

### Australian Securities Exchange

Code: **CFE**

Ordinary shares  
720,686,586

Unlisted Options  
7,675,000 (\$0.088 exp 18 Dec 2016)

### Board of Directors

Tony Sage  
Executive Chairman

Tim Turner  
Non-executive Director

Jason Brewer  
Non-executive Director

Melissa Chapman  
Company Secretary

### Cape Lambert Contact

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