

## Notice of General Meeting - Correction

Cape Lambert Resources Limited (**ASX: CFE**) (**Cape Lambert or the Company**) advises of a typographical error in its Notice of General Meeting to be held on 29 December 2016.

The date of the General Meeting is Thursday 29 December 2016.

The Company apologises for any inconvenience caused by this error.

Yours faithfully  
Cape Lambert Resources Limited

Melissa Chapman  
**Company Secretary**

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

### Key Projects and Interests

Marampa Iron Ore Project  
Pinnacle Group Assets

### Cape Lambert Contact

Tony Sage  
Executive Chairman

Eloise von Puttkammer  
Investor Relations

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### Australian Enquiries

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