



31 October 2011

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **EXTENSION OF DATE FOR HOLDING AGM**

Syrah Resources Limited has requested and obtained, from ASIC, an extension of the date by which it is required to hold its annual general meeting for 2011. Under the extension granted, the AGM must be held on or before 14 December 2011.

Further information regarding the AGM including the notice of meeting will be sent to shareholders in due course.

The company sought the extension from ASIC to:

- Allow it to provide further information regarding a material agreement and include the required resolutions in the notice of meeting for the AGM;
- Make any required amendments to the notice of meeting which is currently being considered by the ASX;
- Ensure it can provide the required notice in accordance with the Corporations Act

Yours faithfully  
**SYRAH RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin", written over a horizontal line.

**MELANIE LEYDIN**  
Company Secretary