



# MARKET RELEASE

16 December 2009

## **Herald Resources Limited** **REMOVAL FROM OFFICIAL LIST**

Herald Resources Limited (the "Company") will be removed from the official list of ASX Limited as from the close of trading on Wednesday, 16 December 2009, at the request of the Company, in accordance with listing rule 17.14 following compulsory acquisition by Calipso Investments Pte Limited under its takeover offer dated 21 August 2009.

Security Code:           HER

A handwritten signature in black ink, appearing to read 'J Hewitt', is written over the printed name.

Jill Hewitt  
Adviser Issuers (Perth)