

ADDENDUM TO ANNUAL GENERAL MEETING – NOTICE OF MEETING

*******CHANGE OF VENUE*******

Kibaran Resources Limited (ASX: KNL) wishes to advise that the 2012 Annual General Meeting of the Company will now be held at:

**Level 10
167 Macquarie Street
SYDNEY NSW 2000**

The date and time for the AGM remain unchanged at 10.00am on 22 November 2012.

For further information please contact:

Company Secretary

Andrew Bursill

Telephone: + 61 2 9299 9690