



ASX Release

19 June 2013

RECEIPT OF NOTICE UNDER s249D

Redbank Energy Limited (ASX:AEJ) ("**Company**") wishes to advise that it has received a notice under section 249D of the *Corporations Act 2001* (Cth) which seeks to call a general meeting of the Company to appoint Mr Matthew Bartley as a director of the Company.

Under section 249D of the Corporations Act, the directors of the Company must call and arrange to hold a meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the Company and the meeting must be held no later than 2 months after the request has been received.

The Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act. Further details of the general meeting, including a notice of meeting and explanatory memorandum, will be circulated to shareholders in due course.

ENDS

Further Information:

Richard Butler
Chairman & Company Secretary - Redbank Energy Limited
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