



13 July 2011

The Company Announcements Platform
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT

On 12 July 2011, Spitfire Resources Limited (**Company**) issued 500,000 fully paid ordinary shares (**Shares**) at 10 cents per Share pursuant to the exercise of share options.

The Shares issued by the Company are part of a class of securities quoted on ASX Limited. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The Shares were issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- (a) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) Section 674 of the Corporations Act.

As at the date of this notice, there is no excluded information for the purposes of Sections 708A(7) and 708A(8) of the Corporations Act.

For further information, please contact:

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