

## Cradle Resources Limited Revised Consolidation Timetable

Event	Time Limit	Business Day	Date
CXX announced consolidation and sent out notice of general meeting	Before day 0		17 May 2013
CXX tells ASX that shareholders have approved the consolidation.		0	26 June 2013
Last day for trading in pre-consolidated securities		1	28 June 2013
Trading in the consolidated securities on a deferred settlement basis starts	The second business day after shareholder approval, or a date ASX agrees to	2	1 July 2013
Last day for CXX to register transfers on a pre-consolidation basis	4 business days after trading in the reorganised securities on a deferred settlement basis starts	6	5 July 2013
<p>First day for CXX to send notice to each security holder (telling them of the number of securities held before and after the consolidation)</p> <p>In the case of uncertificated holdings, first day for CXX to register securities on a post-consolidation basis and first day for issue of holding statements</p> <p>In the case of certificated holdings, first day for issue of new certificates. From now on, CXX rejects transfers accompanied by a certificate that was issued before the consolidation.</p>	5 business days after trading in the reorganized securities on a deferred settlement basis starts	7	8 July 2013
<p>Issue date. Deferred settlement market ends.</p> <p>Last day for securities to be entered into the holders' security holdings. If the securities are certificated, last day for CXX to issue them and send the certificates to the holders.</p> <p>Last day for CXX to send notice to each security holder.</p> <p>Note: normal (T+3) trading starts on the next business day after the issue date (i.e. day 12) provided the entity tells ASX by noon that the issue has occurred.</p> <p>'Issue' in this context denotes the making of entries in security holders' holdings so that the number of securities in their holdings reflects the effect of the carrying out of the reorganisation.</p> <p>Settlement of trades conducted on a T+3 basis and the first settlement of on-market trades conducted on a deferred settlement basis occurs 3 business days after T+3 trading starts (i.e. day 15).</p>	9 business days after trading in the consolidated securities on a deferred settlement basis starts	11	12 July 2013

**Cradle Resources Limited**

Suite 23, 513 Hay Street  
Subiaco WA 6008  
PO Box 1311  
Subiaco WA 6904

**T** +61 8 6143 1869  
**F** +61 8 9388 8824  
**E** admin@cradleresources.com.au

[www.cradleresources.com.au](http://www.cradleresources.com.au)