

ASX & Media Release

ASX Code – AZM

21st June 2016



www.azumahresources.com.au

Investment Highlights:

Wa Gold Project:

- Feasibility Study Completed
- 2.0Moz Mineral Resource including 1.3Moz Measured & Indicated
- 624,000oz Ore Reserves at 2.14 g/t plus 28,500oz 'mining inventory'
- Initial 7yr mine-life at +/- 90,000oz pa
- Excellent Infrastructure (grid power, water, established roads, airport)
- Mining Leases granted
- Exploration licenses of 2,800km² with >150km strike of prospective Birimian terrain.
- 19.99% strategic investment in neighbour, Castle Minerals Limited (~10,000km²)
- Board and management team of successful explorers, mining and corporate professionals

Issued Capital:

451.532M ordinary shares
13.325M performance rights
2.0M \$1.00 Converting Notes

Directors & Management:

Chairman:
Michael Atkins

Managing Director:
Stephen Stone

Non-Executive Directors:
Geoff M Jones
Bill LeClair

Company Secretary:
Dennis Wilkins

Contact:

Stephen Stone
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**SHARE PURCHASE PLAN
CONFIRMATION OF RECORD DATE**

Azumah Resources Limited (**Azumah or Company**) refers to the ASX Announcement of 20 June 2016 and confirms the Record Date for determining shareholders eligible to participate in the Shareholder Purchase Plan as detailed in that announcement is 17 June 2016 with the further details of the timetable outlined in the table below.

Event	Date
Record Date (for determining shareholders' entitlement to participate in the SPP)	17 June 2016
Announcement of SPP	20 June 2016
Despatch of SPP documentation	23 June 2016
Opening Date of SPP	23 June 2016
Closing Date of SPP	15 July 2016
Allotment and issue of SPP shares	22 July 2016

Azumah retains the discretion to alter these Dates.

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For further information on Azumah Resources Limited please visit its website at www.azumahresources.com.au