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**ASX Release – 12<sup>th</sup> June 2009**

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## **RECEIPT OF REQUEST TO PUT RESOLUTIONS AT GENERAL MEETING**

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Heron Resources Limited (ASX:HRR, Heron) has today received a request from Chaos Investment Pty Limited (**Chaos**), Kimlex Investments Pty Limited, MBM Corporation Pty Limited and Owvimar Pty Limited (**Requesting Shareholders**) purporting to hold in aggregate more than 5% of the voting shares of Heron to convene a general meeting of shareholders. The Requesting Shareholders wish Heron to convene the general meeting to move the following two resolutions:

1. Remove Mr Craig Leslie Readhead as a director of the Company; and
2. Appoint the sole director and company secretary of Chaos, Mr Alex Alexandrou, as an interim director until a replacement for Mr Readhead can be found.

Heron is reviewing the request to ensure it complies with all applicable requirements. Should the notice comply with such requirements, Heron will convene a meeting of shareholders, the date of which will be announced once determined.

A handwritten signature in blue ink, reading 'N. Mathew Longworth'.

**N Mathew Longworth**  
Managing Director

For media inquiries, please contact: Paul Downie, FD Third Person, 0414 947 129, (08) 9386 1233