

30 July 2010

The Manager
ASX Limited
Company Announcements Office

Dear Sir

General Meeting – 26 August 2010

On 26 July 2010, Crusader Resources Limited (“the Company” or “Crusader”) announced a Notice of General Meeting to be held on 26 August 2010.

Resolution 2 included obtaining “[approval] to allot 857,143 Shares to Eyeon Investments Pty Ltd at 35 cents per Share...”. The Company has now received a request from the controller of Eyeon Investments for the allotment to be made instead to another of his controlled entities, Citywest Corp Pty Ltd.

Crusader does not view this substitution as changing the nature of the transaction and will accordingly allot the Shares to Citywest Corp Pty Ltd or its nominee, subject to Resolution 2 being passed.

Yours faithfully

Andrew Beigel
Company Secretary

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