

1 July 2014

The Manager  
ASX Limited  
Company Announcements Office

**Notice Under Section 708A(5) of the Corporations Act**

Crusader Resources Limited (Company) advises that on 30 June 2014 the Company issued 11,300,000 fully paid ordinary shares and 5,650,000 unlisted share options (exercisable \$0.41 each, expiring 30 June 2018).

The Company gives this notice pursuant to Section 708A(5) of the Corporations Act that the securities were issued without disclosure to investors under Part 6D.2.

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

- the provisions of Chapter 2M of the Corporations Act; and
- Section 674 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully



**Andrew Beigel**  
**Company Secretary**