

24 October 2018

ASX: KAS

Share price: \$0.008



EXTENSION OF TIME TO HOLD AGM

AGM to be held on 20 December 2018

ABOUT KASBAH

Kasbah is an Australian listed mineral exploration and development company.

The company (75%) and its Joint Venture partners, Toyota Tsusho Corp (20%) and Nittetsu Mining Co. (5%), are advancing the Achmmach tin project towards production in the Kingdom of Morocco.

PROJECTS

Achmmach Tin Project
Bou El Jaj Tin Project

CAPITAL STRUCTURE

Shares on Issue:	1,045m
Unlisted Options:	6m
Unlisted Rights:	52m
Cash @ 30/06/18:	\$3.0m

MAJOR SHAREHOLDERS

Pala Investments	21.5%
African Lion Group	13.1%

CONTACT US

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MEDIA & INVESTOR INQUIRIES

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Kasbah Resources Limited (**Kasbah** or the **Company**) advises that following an application by Kasbah to the Australian Securities and Investments Commission (**ASIC**) to defer the date of the 2018 Annual General Meeting (**AGM**), ASIC has granted an extension of time for the Company to hold its AGM.

On 15 October 2018, the Company entered a loan agreement (**Loan**) with Pala Investments Limited (**Pala**) for a total commitment of \$5,000,000 under which Pala has the option to convert the principal outstanding under the Loan to shares in Kasbah (**Conversion Option**).

The Conversion Option is subject to and conditional on Kasbah obtaining shareholder approval under Section 611, Item 7 of the Corporations Act 2001 (Cth).

In order to facilitate the above matter being put to shareholders at the same time as all other matters requiring shareholder approval at the AGM, and therefore avoid the cost and inconvenience of two separate shareholder meetings in close proximity, Kasbah has made an application, and has been granted the extension of time to hold its AGM.

The notice of AGM will now be finalised and dispatched to shareholders at the same time as the resolution in relation to the Conversion Option (including an independent expert's report) pertaining to Pala's loan agreement with Kasbah.

Under Section 250P of the Corporations Act 2001 (Cth), ASIC has extended the period within which the Company must hold its AGM from November 30, 2018 to 21 December 2018.

All documentation relating to the AGM will be provided to shareholders not less than 28 days prior to the date of the AGM.

For further information please contact:

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