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The Company Announcements Platform
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

STONEWALL MINING PROPRIETARY LIMITED RECEIVES MINISTERIAL APPROVAL

The Directors of Meridien Resources Limited (Meridien) are pleased to advise that Stonewall Mining Proprietary Limited (Stonewall) has received Ministerial Approval under Section 11 of the Mineral and Petroleum Resources Development Act (2002) (Section 11 Ministerial Approval).

The receipt of Section 11 Ministerial Approval satisfies one of the key condition precedents to the completion of Meridien's acquisition of Stonewall.

Meridien reaffirms its previous guidance that execution of the Share Sale Agreement will be completed in the near term.

On behalf of the board



Nathan Taylor
Chairman
Meridien Resources Limited