



**ASHBURTON
MINERALS LTD**

ABN 99 008 894 442

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10 September 2013

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

by electronic lodgement

**Ashburton Minerals Ltd
("Ashburton" or "the Company")**

Dear Sir/Madam

NOTICE OF GENERAL MEETING

We advise that the attached notice of general meeting of shareholders of the Company was despatched to shareholders today.

The meeting is scheduled to be held at 10:00 am on 10 October 2013 at The Vic Hotel, 226 Hay Street Subiaco WA 6008.

Yours faithfully,

Tom Dukovic
Managing Director

For further information, please contact:

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or visit our website: <http://www.ashmin.com.au> and join our e-list.