



**ASX Announcement | 10 July 2019**  
**Rafaella Resources Limited (ASX:RFR)**

**Clarification in Notice of General Meeting**

**Rafaella Resources Limited (ASX:RFR)** (“Rafaella” or “the Company”) would like to clarify an error in the Notice of General Meeting lodged on the ASX platform on 9 July 2019. Resolution 4 in the Business of Meeting section incorrectly refers to Steven Turner when it should refer to Robert Wrixon, consistent with the Explanatory Statement in the Notice of General Meeting.

**End**

**For further information, please contact:**

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