

21 February 2017

ASX Limited Level 8, Exchange Plaza 2 The Esplanade Perth, WA 6000

SHARE PURCHASE PLAN – RECORD DATE

Beadell Resources Limited advises that the correct record date for the Share Purchase Plan is **20 February 2017** and not 17 February 2017, as informed on the ASX announcement released today.

Yours sincerely,

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GREG BARRETT Company Secretary Beadell Resources Ltd