

2 January 2013

Company 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

## NON-RENOUNCEABLE PRO RATA RIGHTS ISSUE – EXTENSION OF CLOSING DATE

The Company advises that it has extended the closing date by 7 days for acceptances of entitlements to its non-renounceable pro rata rights issue prospectus to shareholders. The new closing date and subsequent events will now be as follows:

- . Closing date now 5.00 pm (AWST) on 17 January 2013.
- . Notification to ASX of undersubscriptions now 22 January 2013.
- . Allotment of New Shares and dispatch of holding statements now 25 January 2013.

Yours Faithfully

Rodney Dunn Company Secretary

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