

4 July 2013

Company Announcements Office
Australian Securities Exchange
Level 1, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

SECTION 249D REQUISITION FOR THE REMOVAL AND APPOINTMENT OF DIRECTORS

Syndicated Metals Limited (Company) advises that it has received a requisition from National Health Recovery Agents Pty Ltd and Santana Minerals Limited pursuant to section 249D of the *Corporations Act 2001* requesting that the Company convene a meeting of shareholders to move resolutions to remove Mr Andrew Munckton, Mr David Morgan and Mr Peter Langworthy as directors of the Company and to appoint Mr Russell Davis, Mr Anthony John McDonald and Mr Paul Christopher Clarke as directors of the Company.

The Company is seeking advice in relation to the requisition and will advise the market further in due course.

Yours faithfully



Paul Bridson
Company Secretary