

A-Cap Resources Limited

ACN 104 028 542

TO: THE STOCK EXCHANGE OF NEWCASTLE LIMITED

DATE: 5th October 2005

ANNUAL GENERAL MEETING

Notice is given that the 2005 Annual General Meeting of the Company will be held at Ground Floor, Pacific Tower, 737 Burwood Road, Hawthorn Victoria 3122 on Wednesday 30th November 2005 at 9.30am.

JOHN WILSON
Company Secretary

A-Cap Resources Limited

REGISTERED OFFICE

Suite 5.10, 737 Burwood Rd, Hawthorn, Australia
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