



ABN: 15 121 348 730

18 December 2009

**National Stock Exchange  
Level 2  
117 Scott Street  
Newcastle, NSW,  
Australia 2300**

Dear Sir,

**Re: Meridien Resources Limited's Announcement dated 18 December 2009**

Meridien Capital Limited refers to the release by Meridien Resources Limited earlier today (Copy Attached). Meridien Capital Limited is a significant shareholder of Meridien Resources Limited holding 27.82% of the total issued capital.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Kevin Good", written over a light blue horizontal line.

**Kevin Good  
Company Secretary**

# Meridien Resources Limited



**MERIDIEN RESOURCES**

**ABN 30 131 758 177**

18 December 2009

**National Stock Exchange  
Level 2  
117 Scott Street  
Newcastle, NSW,  
Australia 2300**

## **Exploration Licence No 6810**

The Company is pleased to announce that it has received formal notification from the Minister for Mineral Resources that renewal of exploration licence No 6810 has been approved with effect from 9 December 2009. The licence has been renewed for a further term until 19 June 2011.

The Company recently engaged Lycopodium Minerals QLD Pty Ltd to assist in evaluating the commercial viability of the Lucky Draw gold tailings resource.

The Company is excited about these developments and looks forward to providing shareholders with further updates in the first quarter of 2010.

Yours faithfully

**Meridien Resources Limited**



Kevin Good  
*Chairman*