

10 March 2011

Ian Craig
Companies Manager
NSX Limited

BY EMAIL: IAN.CRAIG@NSXA.COM.AU

Dear Mr Craig,

Meridien Resources Limited – Extension to Closing Date

Meridien Resources Limited (**MRW**) advises that it has elected to extend the Closing Date under its prospectus dated 24 December 2010 to 15 March 2011. MRW confirms that it intends to list on the ASX and delist from the NSX on 24 March 2011.

MRW requests the continued suspension in trading in its securities pending delisting of the Company from the NSX and listing on the ASX.

MRW will continue to keep the market updated on any changes relating to its listing on the ASX and delisting from the NSX.

On behalf of the Board,
MERIDIEN RESOURCES LIMITED



Richard Hill
Company Secretary