

23 March 2011

Ian Craig
Companies Manager
NSX Limited

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

Dear Mr Craig,

Meridien Resources Limited – Extension to Delisting Date to 7 April 2011

Meridien Resources Limited (**MRW**) advises that it has obtained a declaration from the Australian Securities and Investments Commission under which the Company may now be admitted to quotation by 7 April 2011.

MRW confirms that it now intends to list on the ASX and delist from the NSX by this date. MRW will shortly advise NSX as to this revised timetable.

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