



ACN 119 484 016

CLASSIC
MINERALS LTD

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28 May 2014

The Manager,
ASX Announcements,
Australian Securities Exchange Limited,
2 The Esplanade,
Perth, WA, 6000.

Dear Sir,

Further to our earlier announcement, please be advised that a decision has now been made to close the Classic Minerals Limited Share Purchase Plan at 5.00p.m (WST) **Friday 6 June 2014**.

Yours sincerely

Jeffrey Nurse
Company Secretary