



**4 March 2016**

**Ferrum Crescent Limited**

("Ferrum Crescent", the "Company" or the "Group")(ASX: FCR, AIM: FCR, JSE: FCR)

**Posting of Notice of General Meeting**

Ferrum Crescent, the ASX, AIM and JSE quoted metals project developer, announces that, further to the Company’s announcement of 25 February 2016, a formal notice and proxy form in respect of the general meeting of shareholders of Ferrum Crescent to be held at 11.00 a.m. (Perth time) on 6 April 2016 at The Hovia Room, Metro Hotel Perth, 61 Canning Highway, South Perth, Western Australia 6151, have today been released to the Australian Securities Exchange and dispatched to shareholders. Copies of these documents are available on the Company’s website at [www.ferrumcrescent.com](http://www.ferrumcrescent.com).

The resolutions set out in the formal notice of meeting are as described in the Company’s announcement of 25 February 2016, save that shareholder ratification pursuant to resolution 1 will now be sought for the issue of the full private placement of 149,681,797 shares, rather than for the issue of 88,303,061 shares only.

For further information on the Company, please visit [www.ferrumcrescent.com](http://www.ferrumcrescent.com) or contact:

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