



14 February 2018

Market Announcements Office
Australian Securities Exchange

ASX: CVR

Central Asia Resources Limited (Administrators Appointed) (the Company)
ACN 113 816 158

Jack James and Paula Smith of Palisade Business Consulting Pty Ltd were appointed Joint and Several Voluntary Administrators of the Company on 14 February 2018 pursuant to a resolution by the Board of Directors of the Company.

The Company was already suspended from official quotation on the Australian Securities Exchange.

The future of the Company will be decided at a second meeting of creditors to be convened in due course. Should a recapitalisation proposal be approved by creditors, a meeting of shareholders will then be convened to obtain shareholder approval.

Creditors and Shareholders are encouraged to review the following information sheets produced by the Australian Securities & Investments Commission for further particulars on the Voluntary Administration procedure:

- ASIC Information Sheet 43: Insolvency: A guide for shareholders
- ASIC Information Sheet 74: Voluntary Administration: A guide for creditors

Shareholders are requested to monitor the ASX announcements for further updates.

JACK JAMES
Voluntary Administrator