



MIDWINTER RESOURCES NL

ACN 126 129 413

ASX ANNOUNCEMENT

23 December 2009

REQUISITION OF SHAREHOLDER MEETING

The Company has received a notice requiring the directors of the company to convene a General Meeting pursuant to Section 249D of the Corporations Act 2001.

The notice is signed by a number of shareholders who collectively hold more than 25% of the votes that may be cast at the General Meeting of the Company.

The motion proposed for the meeting is as follows:

REMOVAL OF MR JONATHAN O'CALLAGHAN

"To consider and, if thought fit, pass (with or without amendment) the following resolution as an ordinary resolution:

That Mr Jonathan O'Callaghan be and is hereby removed as a director of Midwinter Resources NL."

The Directors of the Company intend to convene a General Meeting as soon as possible to consider this motion.

For further information please call Bryan Dixon on +618 9388 2816.

ENDS