

**Date** 17 November 2011

**ASX Announcement**

## **Timetable for Bondi Mining Ltd In Specie Distribution**

**Bondi Mining Ltd** (ASX:BOM) wishes to advise that, the record date (**Record Date**) in respect of the in specie distribution on a pro rata basis to Shareholders of the shares held by the Company in Lyell Resources Limited, will be the 15 December 2011, not the 14 December 2011 as set out in the Notice of General Meeting.

The remainder of the timetable set out in the Notice of General Meeting remains unchanged.

The amended timetable for the in specie distribution is as follows:

General Meeting	5 December 2011
Company notifies ASX that Shareholders approved the in specie distribution	5 December 2011
Record date to determine entitlements of Shareholders to Lyell Resources Shares under the in specie distribution	15 December 2011
In specie distribution to Shareholders of Lyell Resources Shares	Between 16 December 2011 and 22 December 2011

For further information please contact:

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