

Extension of time to hold AGM

Crusader Resources Limited (ASX: CAS) (**Company** or **Crusader**) advises that pursuant section 250P of the *Corporations Act 2001* the Australian and Securities Commission (**ASIC**) has granted an extension for the Company to holding its Annual General Meeting (**AGM**) for the financial year ending 31 December 2018, to 14 June 2019.

The Company made the application for the extension of time to allow it to finalise the regulatory approval process for Resolutions 10-13 of the Notice of the Annual General Meeting and the related Independent Expert Report.

As announced to ASX on 8 May 2019, the Company will hold its AGM on 12 June 2019.

Any queries regarding this matter should be directed to the Company Secretary by email (admin@crusaderresources.com), or telephone (08) 9320 7500.

Yours sincerely,



Andrew Beigel
Company Secretary