



COAL FE RESOURCES LIMITED

Company Announcements Office
Australian Stock Exchange
PO Box H224, Australia Square
Sydney NSW 2000

20 August 2009

By Electronic Lodgement

**ANNOUNCEMENT – IN SPECIE DISTRIBUTION OF HANDINI RESOURCES LIMITED
SHARES**

On 10 August 2009 the Company announced that an in-specie distribution of its holding in Handini Resources Limited (“in-specie distribution”) will be made to all its shareholders whose names are listed on the shareholder lists as at 5:00 pm on 21 August 2009 WDST.

The board would like to announce that the distribution in specie will be passed as a resolution for shareholders approval at the upcoming Annual General Meeting and the record date for the in-specie distribution will be five business days after the meeting to approve the distribution, not on 5:00 pm on 21 August 2009 WDST as mentioned in the 10 August 2009 announcement.

The timetable for the distribution in specie will be detailed out in the Notice of General Meeting that will be sent out to all shareholders. An announcement will be made once the date of the Annual General Meeting is confirmed.

Yours faithfully

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