

NORTON GOLD FIELDS
LIMITED

2 June 2014

**NORTON GOLD FIELDS LIMITED (ACN 112 287 797) – TAKEOVER OFFER FOR
BULLABULLING GOLD LIMITED (ACN 153 234 532)
NOTICE OF VARIATION – EXTENSION OF THE OFFER PERIOD
SECTION 650D OF THE CORPORATIONS ACT 2001 (CTH)**

To: Bullabulling Gold Limited ACN 153 234 532

ASX Limited, AIM Regulation, Westhouse Securities Limited

Australian Securities and Investments Commission

Each person to whom offers under the takeover offer referred to in this notice was made and who has not accepted that offer.

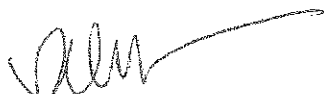
This is a notice given by Norton Gold Fields Limited ACN 112 287 797 (**Norton**) in relation to the offer contained in the bidder's statement dated 17 April 2014 as supplemented by a supplementary bidder's statement dated 20 May 2014 (**Bidder's Statement**) for all of the ordinary shares in Bullabulling Gold Limited ACN 153 234 532 (**Bullabulling**) (**Offer**).

In accordance with section 650D of the *Corporations Act 2001* (Cth), Norton gives notice that it varies the Offer by extending the period during which the Offer will remain open so that the Offer will now close at 5:00pm (AWST) on 16 June 2014 (unless further extended).


A copy of this notice was lodged with ASIC on 2 June 2014. ASIC takes no responsibility for the contents of this notice.

This notice has been approved by a resolution of the directors of Norton.

Executed by Norton Gold Fields Ltd



Dr Dianmin Chen
Director



Richard Jones
Secretary

For personal use only