

5 April 2012

ASX Company Announcements
Australian Securities Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

FOR IMMEDIATE RELEASE

Release of Financial Reports for the years 2009, 2010 and 2011

Australian Zircon NL wishes to advise that, following this announcement, it will be releasing the Annual Financial Reports for the years 2009, 2010 and 2011.

The Directors also wish to advise that a Notice of Meeting is being prepared for sending to shareholders for the purpose of considering these financial reports.

For further information, contact:

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