



# Territory Resources Limited

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25 September 2007

Australian Securities Exchange Limited  
Company Announcements  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **DATE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of Territory Resources Limited will be held on Wednesday 21 November 2007.

Yours faithfully

Peter Ruttledge  
Company Secretary