



Books Close/Open Notice

May 9, 2017 (amended May 23, 2017)

Company Name: Echelon Resources Ltd

Ticker Symbol: NZEOY
CUSIP Number: 650173206
US ISIN: US6501732068
Country: New Zealand

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 5:1

Books Closed Date: Close of business May 10, 2017

Books Open Date: May 23, 2017 **For:** Issuance

Reason: CORPORATE ACTION

Depositary Receipt Services

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