



# elemental minerals limited

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## CHANGE IN FINANCIAL YEAR END

Perth, Australia (December 8, 2011) – Elemental Minerals Ltd. (ASX: ELM) ("Elemental" or the "Company") advises that it has changed its financial year end from 30 June to 31 December effective from 1 July 2011.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001. The directors believe it is in the best interests of the Company to make the change which will see Elemental synchronise its financial year with the group reporting. There will be a six months audit period from 1 July 2011 to 31 December 2011 followed by the next full 12 months reporting from 1 January 2012 to 31 December 2012.

The change in financial year will require the Company to hold an AGM by 31 May 2012 in respect of its 31 December 2011 financial report. The timing of the AGM will be determined and advised to the market in due course.

For further information in respect of the Company's activities, please contact:

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