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**LAKE DISAPPOINTMENT POTASH PROJECT UPDATE  
ASX ANNOUNCEMENT  
1 DECEMBER 2011**

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Reward Minerals Limited advises that the Western Desert Lands Aboriginal Corporation (WDLAC) – the PBC for the Martu People has called a Special General Meeting of Martu for the 19-20 December 2011.

The first item on the Agenda of the SGM is “The Proposed Potash Project at Lake Disappointment”.

The Company also advises that further negotiations are scheduled to be held between the elected WDLAC Negotiation Committee and Reward during the week commencing 5<sup>th</sup> December in Perth to consider the draft Mining Agreement relating to the Lake Disappointment project.

The WDLAC Negotiation Committee comprises 14 Martu members authorised to talk for country and Martu people.

Reward is optimistic that Mining Agreement terms can be finalised at next week’s negotiations meeting and that following consideration during the period up to the SGM the Martu people will be in a position to vote on accepting or rejecting Rewards proposed agreement at the SGM on 19/20 December 2011.

***M. Ruane***  
***Director***  
***On behalf of the Board***