



**ASX
Announcement**

**12 DECEMBER
2008**

**“Consolidation of
Capital”**

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AIM Resources is listed on the
ASX (code: “AIM”) and on
London’s Alternative
Investment Market (code:
“AIMR”)

CONSOLIDATION OF CAPITAL

AIM Resources Limited wishes to advise that in relation to the reorganisation of capital by way of share consolidation as announced on 25 November 2008, that despatch has occurred today.

Following the share consolidation, the Company has 106,885,300 ordinary shares (AIM) on issue and 13,195,945 listed options (AIMO) with an exercise price of \$1.00 expiring on 30 June 2009.

END
