

ASX

ANNOUNCEMENT

January 23, 2012

ASX : EHR;

Waiver from Listing Rule 10.13.5

Earth Heat Resources Limited ('Earth Heat' or 'the Company') wishes to advise that the ASX has granted a waiver from Listing Rule 10.13.5 for the purposes of the AGM resolutions 8 to 12.

For further information please contact:

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