

ASX ANNOUNCEMENT

14 December 2011

RE: EARTH HEAT RESOURCES LTD
ANNUAL GENERAL MEETING

Earth Heat Resources Ltd ('Earth Heat' or 'the Company') wishes to advise that the following meeting dates have been released in Canada in order to comply with the Canadian meeting requirements as detailed in National Instrument 54-101:

1.Meeting date	23 February 2012
2.Record date for meeting	19 January 2012
3.Record date for voting	19 January 2012
4.Beneficial ownership determination date	19 January 2012
5.Class of securities to receive notice	Common
6.Class of securities entitled to vote	Common
7.Business type	Routine

The AGM will be held at 11:30am on Thursday, February 23, 2012 at City Tattersalls Club, 194-204 Pitt Street, Sydney NSW.

The Record Date applicable to the Earth Heat shareholders holding shares via CDIs (CHESS Depository Instruments) listed on the ASX, will be February 21, 2012 i.e. 48 hours before the meeting.

*** Ends***

For further information please contact:

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