



(Mesa Minerals Limited is alternatively referred to in this document as "Mesa" or "the Company". ASX Code: MAS)

ASX RELEASE - 2 FEBRUARY 2010

SHAREHOLDER REQUEST FOR GENERAL MEETING

Mesa Minerals Limited (the Company) advises that it has received a request from shareholders purportedly holding more than 5% of the Company's shares to call a general meeting of shareholders to consider resolutions to remove Norman Coldham-Fussell, Alan Scott, Warren Brown and Marcel Van De Velde from the Company's board and the appointment of Shane Hartwig, Guy Touzeau Le Page, Justin Brown as directors.

The Company is reviewing the request to ensure that it complies with the Corporations Act and the Company's constitution. If the notice complies with the relevant requirements, the Company will convene a meeting of shareholders.

A handwritten signature in blue ink that reads "A Scott".

Alan Scott
Managing Director