

ABN 75 006 301 800

ASX Announcement

14 December 2016

Disclosure pursuant to ASX Listing Rule 4.12

The net tangible asset backing per Bisan Limited share as at 30 November 2016 is 1.4834c.

Shareholders should note that the shares of the Company were consolidated on a 10 for 1 basis during November 2016, with the result that there are now 90,334,342 fully paid ordinary shares on issue.

Brett Crowley Company Secretary