

31 July 2017

APPENDIX 3Y

It has come to the Company's attention that the lodgement today of an Appendix 3Y for Mr Peter Chai is outside the time requirement of LR 3.19A.

The Company also wishes to bring to the ASX the background behind the oversight:

1. Mr Chai is a recently appointed director.
2. An Appendix 3Y should have been released as a result of the placement on 3 July 2017 to a company controlled by Mr Chai. The Company Secretary was on leave and unable to provide the usual level of review over the corporate compliance function.
3. All directors are being reminded of their obligations under LR 3.19A to ensure a similar event is not repeated.