

Salvatore Catalano  
349 Collins Street  
Melbourne Victoria 3000  
e: scatalano@chimaeracapital.com

12 December 2012

Mr. Paul D'Sylva  
Director  
Pluton Resources Limited  
Level 1, 5 Ord Street  
West Perth WA 6005

e: p.dsylva@empireequity.co.uk

Dear Paul,

**Resignation of Positions at Pluton Resources Limited (the Company)**

I hereby resign my positions as Director of the Company and Chairman of the Company's Management Committee effective immediately.

Yours sincerely,



**Sal Catalano**

cc. Mr. Graeme Smith, Company secretary  
e: gsmith@wembley-corporate.com.au

cc. Australian Securities Exchange  
Market Announcements Office  
F: 1300 135 638

**Australian Securities &  
Investments Commission**

# Notification by officeholder of resignation or retirement

**Form 370**  
Corporations Act 2001  
205A

This form must be accompanied by a copy of the letter of resignation, as provided to the company.

## Company details

Company name

PLUTON RESOURCES LIMITED

ACN

12 114 561 732

## Lodgement details

An image of this form will be available as part of the public register.

**Who should ASIC contact if there is a query about this form?**

ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description

Elaine Loone

Telephone number (during business hours)

(03 ) 86148400

Email address (optional)

eloone@chimaerafinancial.com

Postal address

GPO Box 214

Suburb/City

Melbourne

State/Territory

Victoria

Postcode

3001

## 1 Resignation or retirement details

All roles and date of cessation must be in accordance with the letter of resignation to the company.

**Office held** (tick all roles from which the officeholder is ceasing)



Director



Secretary



Alternate director

Family name

Catalano

Given names

Salvatore Catalano

Place of birth (town/city)

Melbourne

(state/country)

Victoria

Date of cessation

1 2 / 1 2 / 1 4

[D] [D] [M] [M] [Y] [Y]

Date of birth

2 5 / 0 4 / 6 5

[D] [D] [M] [M] [Y] [Y]

## Signature

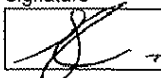
This form must be signed by the resigning or retiring officeholder.

I certify that the information in this form is true and complete and that the attached document marked ( ) is a true copy of the original letter of resignation or retirement given to the company.

Name

Salvatore Catalano

Signature



Date signed

1 2 / 1 2 / 1 4

[D] [D] [M] [M] [Y] [Y]



Copy of resignation or retirement letter endorsed as an annexure to this form.

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

## For help or more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630