

MOD RESOURCES LIMITED (ASX: MOD) QUARTERLY ACTIVITIES REPORT FOR PERIOD ENDED 31 DECEMBER 2015

HIGHLIGHTS

- Acquisition of 14 prospecting licences with a total area of approximately 6,300km² in the Kalahari Copper Belt by MOD (70%) and Metal Tiger Plc ("MTR") (30%)
- MOD holdings now cover >10,000km² in the central Kalahari Copper Belt, including 100km long prospective 'corridor' adjacent to MOD's high grade Mahumo Cu/Ag deposit
- Seven immediate targets identified including extensive undrilled Cu surface anomalies and high grade Cu/Ag intersected in previous, widely spaced drilling
- Exploration for satellite deposits around Mahumo is underway with drilling scheduled to start mid-February 2016
- \$870,000 before costs raised through rights issue and subsequent placement of shortfall including \$350,000 invested by MTR to acquire 4.92% stake in MOD
- PCF Capital appointed to divest part, or all of MOD's 80% interest in Sams Creek Gold Project

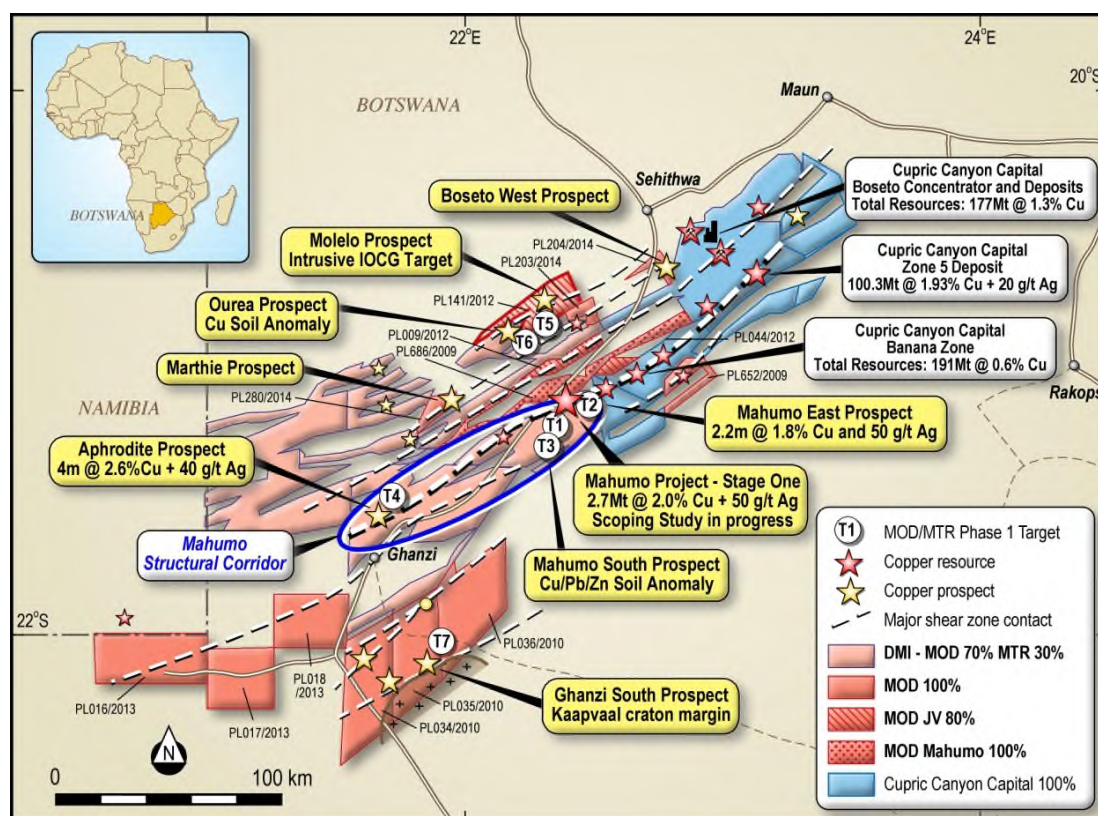


Figure 1: Kalahari Copper Belt, Botswana. MOD (red), DMI JV (orange), Cupric Canyon Capital (blue).

The Board of MOD Resources Ltd ("MOD" or the Company) is pleased to report that during the quarter MOD achieved a major expansion of its interests in the Kalahari Copper Belt at minimal cost. MOD and joint venture partner, London AIM listed resource fund, Metal Tiger Plc ("MTR") now have access to a highly prospective holding centred around the high grade Mahumo Copper/Silver Project and sufficient funds to demonstrate the potential of this largely unexplored region over the next six months exploration campaign.

The MOD Board considers that the Company is now well positioned to benefit from any exploration success on the newly acquired DMI licences (MOD 70%) and MOD 100% licences, any rise in the copper price and any developments from other parties operating in the Kalahari Copper Belt.

The DMI acquisition was announced on 16 December 2015 and involved a number of corporate entities (Figure 2). The initial acquisition payment was made by MTR and legal and administrative costs of the transaction were shared by MOD and MTR. MOD acknowledged the efforts of the many people involved in the DMI acquisition over several months including PCF Capital, Metal Tiger, MOD's in-country representatives, DLA Piper, Collins Newman and Deloitte in Botswana and South Africa.

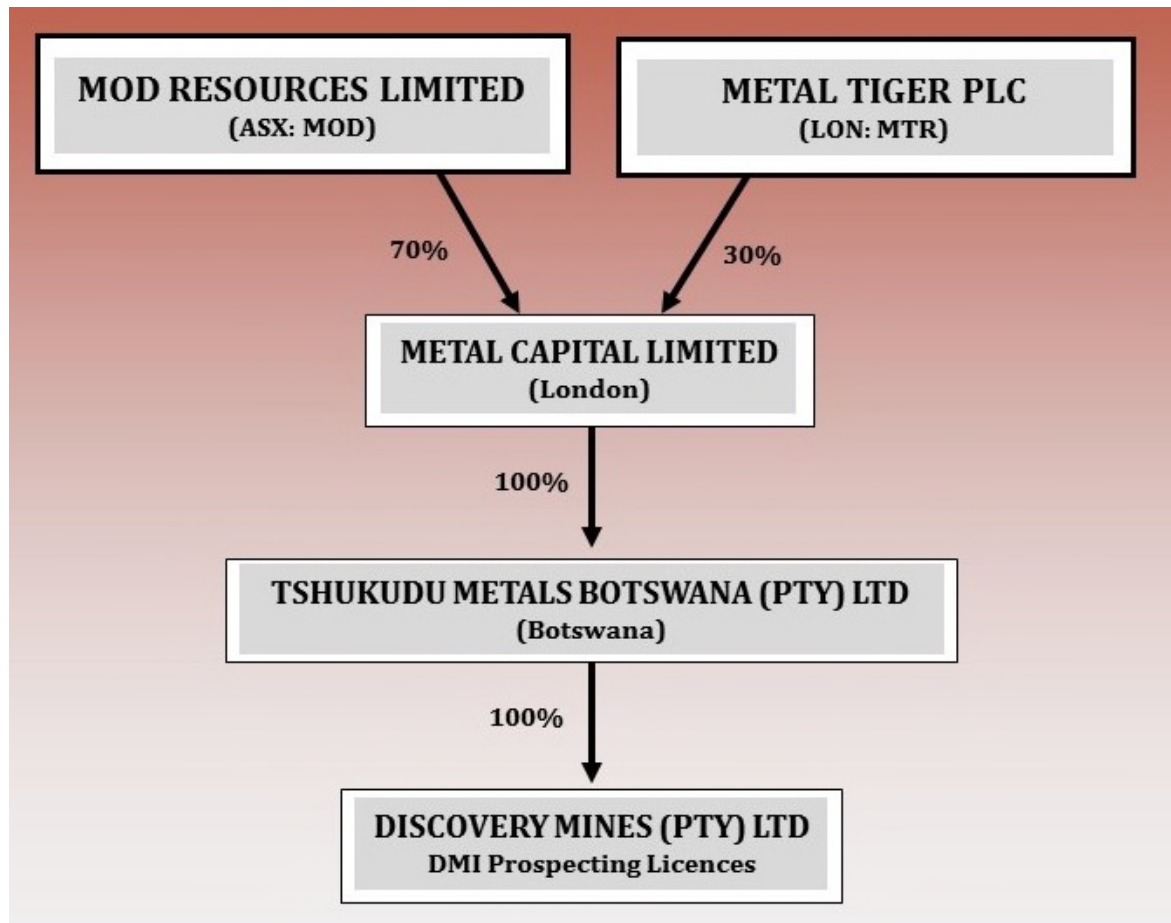
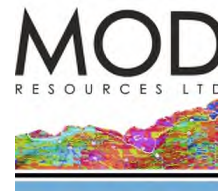


Figure 2: Structure of DMI Acquisition

The Board continues to focus on achieving the Company objectives at the lowest possible cost during the current down turn in the resource market so the maximum available funds can be directed into Botswana.

On 18 January 2016, MOD announced a decision to sell part, or all of MOD's 80% interest in the Sams Creek Gold Project in New Zealand which is a joint venture with OceanaGold Corporation. PCF Capital Group has been appointed as corporate advisor to assist MOD with this process. PCF Capital is an Australian based independent investment banking firm servicing clients mainly in the resource sector and was instrumental in negotiating the acquisition of DMI for MOD.



Botswana Copper/Silver Project

Discovery Mines (Proprietary) Ltd (“DMI”)(MOD 70%)

Completion of the acquisition of DMI has resulted in MOD owning 70% and London AIM listed resource fund, Metal Tiger Plc (“MTR”) owning 30% of DMI. DMI owns rights to 14 prospecting licences with a total area of approximately 6,300km² in the central and western part of the Kalahari Copper Belt.

The acquisition is considered an important part of the future growth plans for MOD’s 100% owned high grade Mahumo Copper/Silver Project and covers any potential extensions to the Mahumo resource and a number of high priority satellite targets in the immediate Mahumo area and wider Ghanzi district. The DMI licences complement and in many cases directly adjoin MOD’s 100% owned licences.

The ongoing evaluation of historical DMI data by MOD’s experienced geological team has highlighted the excellent potential of the exploration targets identified to date. At several priority targets there has been only very limited, or no previous drilling. Drilling of these targets is planned to start in the March quarter.

DMI – Phase 1 Exploration Program

Surface Copper Anomalies

During the quarter, MOD and MTR planned the Phase 1 exploration program on DMI and MOD licences. In January 2016, work commenced with a two-month soil sampling campaign to infill and confirm a number of existing surface copper anomalies on DMI and MOD licences.

Soil sampling has proved to be a very effective exploration technique in the Kalahari Copper Belt where sand cover is less than 20m thick. Several of the substantial Cu/Ag deposits now owned by Cupric Canyon Capital in the eastern part of the Kalahari Copper Belt (Figure 1) which contain a total >5Mt Cu in announced resources, were initially discovered by soil sampling.

Drilling

A six month drilling program has been designed to test a range of priority exploration targets and the potential for extensions to the high grade Mahumo resource onto adjacent DMI and MOD licences.

A substantial RC drilling program is scheduled to commence in February 2016 at a number of priority targets. This program will focus on existing, well defined targets and follow up previous high grade copper intersections at Mahumo East (T2), Aphrodite (T4) and Boseto West (Figure 1). In addition, RC drilling is planned to test extensive surface Cu anomalies at T3, T6, T7 and a recently identified >100ppm Cu anomaly located south of T6, subject to confirmation of the anomalies by the current soil sampling program.

Diamond drilling is planned to follow up the RC drilling and soil sampling programs and will be results driven. Further details will be provided once results have been received. Diamond drilling is also planned to test for extensions below the current 2.4km long Mahumo resource to 600m depth, both on DMI and MOD licences.

Mahumo remains a key part of MOD’s objective to progress the Botswana Copper/Silver Project towards potential development and production. In addition to the excellent continuity of the high copper and silver grades at Mahumo, test work on chalcocite and bornite ores has produced outstanding results announced 6 July 2015 and 31 July 2015 (Figure 3).



Figure 3: **MAHUMO CONCENTRATE: 51.9% Cu & 1,300ppm Ag** produced from test work on sulphide ores
(Refer previous announcements: 6 July 2015, 31 July 2015)

Sams Creek Gold Project, New Zealand (MOD 80%)

As announced on 18 September 2015, the Company earned an additional 20% interest in the Sams Creek Gold Project from OceanaGold (New Zealand) Ltd and on 11 December 2015 New Zealand Petroleum and Minerals completed the transfer of this interest to MOD's wholly owned subsidiary, Sams Creek Gold Ltd.

MOD also announced that as a result of informal remodelling of the Sams Creek resource data at a higher cut-off grade (2.0g/t) potentially significant and apparently continuous higher grade gold zones were identified within the 1.0Moz Main Zone resource. 58 previously announced drill hole intersections within the Main Zone resource which contain >5m down hole width intervals at a 2.0g/t gold cut-off are listed in Table 1.

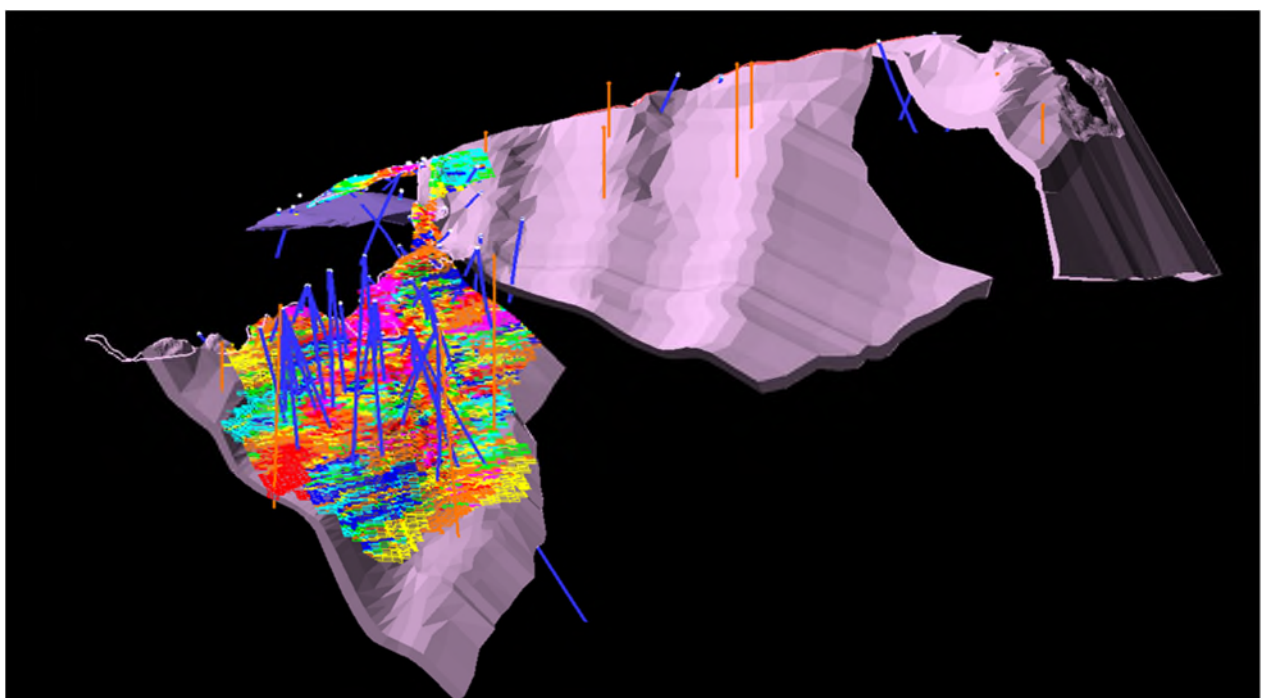


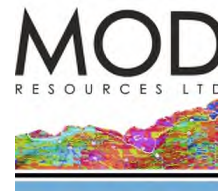
Figure 4: Sams Creek - 3D model of Main Zone Resource looking west towards interpreted extension of porphyry dyke

Main Zone - Drill hole Intersections (>5m @ >2.0g/t Au)					Main Zone - Drill hole Intersections (>5m @ >2.0g/t Au)				
Hole	From (m)	To (m)	Interval (m)	Au g/t	Hole	From (m)	To (m)	Interval (m)	Au g/t
DDH82SC07	15.6	23.1	7.5	3.56	SCDDH044	247	255	8.0	3.41
DDH82SC09	22	42	20.0	3.15	SCDDH045	76	108	32.0	3.06
DDH83SC13	63	69	6.0	5.42	SCDDH048	192	212	20.0	4.36
DDH83SC15	18	24	6.0	11.11	SCDDH048	220	228	8.0	2.97
DDH84SC16	1	27	26.0	4.2	SCDDH050	231	237	6.0	2.48
DDH84SC16	93	100	7.0	5.74	SCDDH050	260	265	5.0	4.02
DDH84SC16	161	200	39.0	3.85	SCDDH059	300	305	5.0	2.55
DDH84SC16	203	208	5.0	4.1	SCDDH060	177	183	6.0	3.51
DDH84SC16A	1.2	27	25.8	4.41	SCDDH061	142	152	10.0	4.27
DDH84SC17	5	17	12.0	2.95	SCDDH063	245	254	9.0	4.01
DDH84SC17A	2	13	11.0	3.97	SCDDH079	135	146	11.0	3.91
DDH84SC17A	20	26	6.0	4.59	SCDDH080	255.4	275	19.6	6
DDH84SC18	10	15	5.0	7.76	SCDDH081	1	10	9.0	6.73
DDH84SC19	61	67	6.0	4.2	SCDDH082	76	88	12.0	3.98
DDH84SC19	79	105	26.0	3.25	SCDDH083	197	212	15.0	2.67
DDH84SC19	131	137	6.0	7.22	SCDDH083	216	221	5.0	3.45
DDH84SC19	143	159	16.0	2.99	SCDDH083	227	237	10.0	3.02
DDH84SC19	162	173	11.0	3.25	SCDDH083	250	260	10.0	4.24
DDH84SC19	177	200	23.0	2.77	SCDDH086	2	7	5.0	3.05
DDH84SC19	203	212	9.0	3.16	SCDDH087	28.5	34	5.5	2.42
DDH84SC21	133	145	12.0	2.42	SCDDH088	130	138	8.0	2.73
DDH84SC25	140	148	8.0	2.29	SCDDH088	143.9	153	9.1	8.51
DDH84SC25	153	160	7.0	2.42	SCDDH088	157	163	6.0	2.95
DDH84SC25	172	178	6.0	2.9	SCDDH089	259	268	9.0	2.48
DDH84SC25	202	218	16.0	5.37	SCDDH090	325	332	7.0	2.57
DDH86SC35	9	16	7.0	5.17	SCDDH091	347	353	6.0	5.07
DDH86SC36	0	25.5	25.5	4.78	SCMDH029	32	47	15.0	3.72
DDH87SC40	116	122	6.0	3.06	SCMDH029	63	81	18.0	3.79
SCDDH044	183	204	21.0	3.26	SCMDH030	11.2	27	15.8	3.84

Table 1: Sams Creek - high grade down hole intersections (>5m down hole width & 2.0g/t cut-off) within Main Zone resource

Note

- (i) Drill hole intersections are down hole widths.
- (ii) Drill holes are >5m down hole widths and at a 2.0g/t cut-off. Drill holes and intersections are unchanged from those announced on 9 October 2013.
- (iii) Drill hole collar coordinates, azimuth and inclinations are provided in previous announcements (including those announced: 24 April 2012; 31 October 2012; 16 May 2013; 17 July 2013; 19 September 2013).
- (iv) JORC Code (2012) Assessment Criteria – Table 1 relating to the above drill holes was included with the Sams Creek resource announcement dated 9 October 2013).
- (v) There are no material changes to this information since it was announced previously, other than applying the 2.0g/t gold cut-off to the drill intersections.



Corporate

As announced on 27 October 2015, the Company received valid applications from shareholders for 34,855,780 fully paid ordinary shares (Offer Shares) and 5,311,075 fully paid ordinary shares (Shortfall Shares) pursuant to the Rights Issue announced on 9 September 2015, representing total funds of \$241,001, before costs and a further application for 6,500,000 fully paid ordinary shares totalling \$39,000 from a related party on the same terms as the Rights Issue which will be issued along with 3,250,000 Options subject to shareholder approval.

As announced on 16 December 2015, MOD successfully placed \$630,000 from UK and Singapore investors on the same terms as those offered under the Rights Issue resulting in the issue of 105,033,334 fully paid ordinary shares and 52,516,667 attaching listed \$0.01 options, expiring 1 May 2018.

On 28 October 2015, MOD issued 6,666,667 fully paid ordinary shares and 3,333,333 attaching listed \$0.01 options, expiring 1 May 2018 to Patersons Securities Limited in lieu of cash for services rendered as lead manager for the Rights Issue as announced on 9 September 2015.

The Company also issued 2,000,000 fully paid ordinary shares to PCF Capital Group Pty Limited in lieu of cash for services rendered as corporate financing advisor to the Company in relation to the DMI acquisition.

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Competent Person's Statements

The information in this announcement that relates to Geological Data and Exploration Results at the Botswana Copper Project is reviewed and approved by Jacques Janse van Rensburg, BSc (Hons), General Manager Exploration (Africa) for MOD Resources Ltd. He is registered as a Professional Natural Scientist with the South African Council for Natural Scientific Professions (SACNASP) No. 400101/05 and has reviewed the technical information in this report. Mr Janse van Rensburg has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and the activity which it is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting Exploration Results, Mineral Resources and Ore Reserves. Mr Janse van Rensburg consents to the inclusion in this announcement of the matters based on information in the form and context in which it appears.

The information in this announcement that relates to Mineral Resources, Geological Data and Exploration Results is based on information compiled by Mr Paul Angus, Project Manager of Sams Creek and a Director of MOD Resources Limited's subsidiary, Sams Creek Gold Ltd. Mr Angus is a member of the Australasian Institute of Mining and Metallurgy and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration to qualify as a Competent Person as defined in the December 2012 edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (JORC Code). Mr Angus consents to the inclusion in this announcement of the matters based on his information in the form and context in which they appear.

The Competent Person responsible for the geological interpretation, Stage One Mineral Resource estimation and classification of the Mahumo Copper/Silver Project is Mr A.I. Pretorius, who is a full-time employee of Sphynx Consulting CC and registered with SACNASP (400060/91). Details relating to the Mahumo Stage One Mineral Resource estimation were announced on 25 March 2015 with a subsequent Mineral Resource Statement announced on 15 April 2015. Mr Pretorius has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Pretorius consents to the inclusion in this announcement of the matters based on his information in the form and context in which it appears.

Exploration Targets and Results

This announcement refers to Exploration Targets as defined under Sections 18 and 19 of the 2012 JORC Code. The Exploration Targets quantity and quality referred to in this announcement are conceptual in nature. Apart from the announced Mahumo Stage One Mineral Resource there has been insufficient exploration at other Exploration Targets to define a Mineral Resource and it is uncertain if further exploration will result in the Exploration Targets being delineated as a Mineral Resource. This announcement includes several drill hole intersections which have been announced by MOD Resources Limited previously.

Forward Looking Statements and Disclaimers

This announcement includes forward-looking statements that are only predictions and are subject to risks, uncertainties and assumptions which are outside the control of MOD Resources Limited. Investors should be aware that transfer of the DMI licences to MOD's Botswana subsidiary, although approved by the Mines Department in writing, is subject to final Ministerial consent and there is a risk this may not happen. Also investors should also be aware that as the DMI shares (and indirectly the DMI Licences) were purchased from a receiver, there is no guarantee or certainty as to the status of all the DMI licences. Discussions with the Mines Department regarding the DMI licences are in progress at the date of this announcement.

Examples of forward looking statements in this release are: "now have access to a highly prospective holding centred around the high grade Mahumo Copper/Silver Project and sufficient funds to demonstrate the potential of this largely unexplored region over the next six months exploration campaign", and: "Company is now well positioned to benefit from any exploration success on the newly acquired DMI licences (MOD 70%) and MOD 100% licences, any rise in the copper price and any developments from other parties operating in the Kalahari Copper Belt", and: "covers any potential extensions to the Mahumo resource and a number of high priority satellite targets in the immediate Mahumo area and wider Ghanzi district", and: "evaluation of historical DMI data by MOD's experienced geological team has highlighted the excellent potential of the exploration targets identified to date", and: "Many of the substantial Cu/Ag deposits now owned by Cupric Canyon Capital in the eastern part of the Kalahari Copper Belt (Figure 1) which contain a total >5Mt Cu in announced resources, were initially discovered by soil sampling", and: "Mahumo remains a key part of MOD's objective to progress the Botswana Copper/Silver Project towards potential development and production".

Such forward looking statements are only predictions based on current information and assumptions and are subject to inherent risks and uncertainties which could cause actual values, results, performance achievements to differ materially from those expressed, implied or projected in any forward-looking statement. No representation or warranty, expressed or implied, is made by MOD Resources Ltd that material contained in this announcement will be achieved or proved correct.

This announcement does not include reference to all available information on MOD Resources Limited or the Sams Creek Gold Project or the Botswana Copper/Silver Project and should not be used in isolation as a basis to invest in the Company. Potential investors should refer to MOD Resources Limited's other public releases and consult professional advisers before investing in the Company.

Background

Botswana Copper/Silver Project

The DMI and MOD holdings comprise 25 prospecting licences with a total area >10,000km² covering a large area of the central and western Kalahari Copper Belt mainly covered by sand and soil.

MOD has been an active explorer in the Kalahari Copper belt since 2011 and discovered the 'Corner K Deposit', now re-named Mahumo Copper/Silver Deposit in late 2011. MOD through its subsidiary company MOD Botswana (Pty) Ltd has 100% holdings and various existing joint venture interests in 11 granted prospecting licences with a total area of approximately 4,187km² in the central and western part of the Kalahari Copper Belt.

The Mahumo Copper/Silver Deposit was discovered by drilling a soil anomaly along the northern margin of a major structural zone (Mahumo Structural Corridor). The Stage One resource which is the basis for the Mahumo underground scoping study is currently the highest grade resource announced in the Kalahari Copper Belt and remains open below the limit of drilling along 2.4km strike length.

MOD also owns 70% of Discovery Mines (Proprietary) Ltd ("DMI") through a subsidiary company Tshukudu Metals Botswana (Pty) Ltd, following completion of the acquisition of DMI announced on 16 December 2015. MTR owns 30% interest in DMI through its interest in Metal Capital Ltd. DMI holds 14 prospecting licences (of various status) with a total area of approximately 6,374km² in the same area as MOD's holdings.

London AIM listed MTR is primarily focused on undervalued natural resource investment opportunities in which it can provide financial and business support to companies to maximize the value of their interests. The business fit between MTR and MOD is strong and both companies are already working together to explore and potentially develop opportunities within their extensive holdings in the Kalahari Copper Belt.

In November 2015 Cupric Canyon Capital announced results of a feasibility study for the potential development of an underground mine at the Zone 5 deposit. Zone 5 is located approximately 100km NE of Mahumo along the same interpreted structural contact as Mahumo. Currently reported resources at Zone 5 are 100.3Mt @ 1.95% Cu and 20g/t Ag (December 2015). Zone 5 is the most significant announced resource in the Kalahari Copper Belt and may demonstrate the wider potential of this relatively under-explored region.

Sams Creek Gold Project

The Sams Creek Gold Project is located 100km north of the Reefion gold field in the South Island of New Zealand.

MOD through subsidiary Sams Creek Gold Ltd, owns 80% of Sams Creek Joint Venture with OceanaGold Corporation, which is New Zealand's largest gold producer holding 20%.

Sams Creek has an existing JORC 2012 compliant Mineral Resource containing approximately 1.0Moz gold (announced 9 October 2013). The resource estimate was prepared by Golder Associates Pty Ltd. The resource has not materially changed since it was last reported in an announcement to ASX on 9 October 2013. However on 18 September 2015, MOD announced the results of a review of high grade mineralisation contained in 58 drill hole intersections within the Mineral Resource.

The known gold mineralisation at Sams Creek is contained within a porphyry dyke with an average width up to 30-35m in the Main Zone deposit. The dyke can be traced 6km along strike within the Sams Creek permit area and extends into the 100% owned Barrons Flat permit area which directly adjoins Sams Creek. It should be noted that the Sams Creek porphyry dyke does not always contain gold mineralisation.

TABLE 2 - MINERAL RESOURCE ESTIMATES AS AT 31 DECEMBER 2015

Mahumo Stage One - Total Resources @ 1.0% Cu cut-off						
JORC Category	Tonnes (Mt)	Cu %	Ag g/t	CuEq ² %	Cu Tonnes	Ag Ounces
Measured	518,000	1.93%	48.8	2.37%	10,000	813,000
Indicated	1,726,000	1.87%	48.0	2.30%	32,280	2,660,000
Inferred	433,000	2.52%	57.4	3.03%	10,900	800,000
Total	2,677,000	2.00%	50.0	2.44%	53,180	4,273,000
<p>1. Tonnes, grade and metal content have been rounded. Rounding may lead to computational discrepancies.</p> <p>2. The formula used is: CuEq= Cu% + (Ag g/t x 0.009).</p>						

Sams Creek Resource Category	Cut-Off g/t Au	Tonnes (Mt)	Grade g/t Au	Contained 000's oz Au
Indicated	0.7	10.1	1.77	575
Inferred	0.7	10.4	1.31	439
TOTAL	0.7	20.5	1.54	1,014
Indicated	1.0	7.9	2.03	515
Inferred	1.0	5.8	1.70	315
TOTAL	1.0	13.7	1.89	830
Indicated	1.5	5.0	2.48	402
Inferred	1.5	2.5	2.33	187
TOTAL	1.5	7.5	2.43	588

TABLE 3 - SCHEDULE OF EXPLORATION LICENCES

Botswana Copper/Silver Project

LICENCE NUMBER	SIZE (KM ²) (approx.)	HOLDING	TITLE HOLDER	LICENCE COMMENCEMENT DATE	RENEWAL DATE
MOD Licences					
PL652/2014	190.9	100%	MOD Resources Botswana (Pty) Ltd	01-Oct-14	30-Sep-16
PL686/2014	463.0	100%	MOD Resources Botswana (Pty) Ltd	01-Oct-14	30-Sep-16
PL203/2014	77.7	100%	MOD Resources Botswana (Pty) Ltd	01-Apr-14	31-Mar-17
PL204/2014	70.8	100%	MOD Resources Botswana (Pty) Ltd	01-Apr-14	31-Mar-17
PL280/2014	116.0	100%	MOD Resources Botswana (Pty) Ltd	01-Jul-14	30-Jun-17
PL034/2015	921.0	100%	MOD Resources Botswana (Pty) Ltd	01-Apr-15	31-Mar-17
PL035/2015	789.0	100%	MOD Resources Botswana (Pty) Ltd	01-Apr-15	31-Mar-17
PL036/2015	941.0	100%	MOD Resources Botswana (Pty) Ltd	01-Apr-15	31-Mar-17
MOD JV Licences					
PL009/2012	154.6	80%	GGZ Investments (Pty) Ltd	01-Jan-16	31-Dec-17
PL141/2012	387.3	80%	Mokgweetsi Mining (Pty) Ltd	01-Oct-15	30-Sep-17
PL044/2012	75.7	80%	Mokgweetsi Mining (Pty) Ltd	01-Oct-15	30-Sep-17
DMI Licences					
PL186/2008	557.0	70%	Discovery Mines (Pty) Ltd	01-Oct-14	30-Sep-16
PL187/2008	648.8	70%	Discovery Mines (Pty) Ltd	01-Oct-14	30-Sep-16
PL188/2008	395.0	70%	Discovery Mines (Pty) Ltd	01-Oct-14	30-Sep-16
PL189/2008	210.7	70%	Discovery Mines (Pty) Ltd	01-Oct-14	30-Sep-16
PL190/2008	708.0	70%	Discovery Mines (Pty) Ltd	01-Oct-14	30-Sep-16
PL191/2008	572.0	70%	Discovery Mines (Pty) Ltd	01-Oct-14	30-Sep-16
PL192/2008	604.5	70%	Discovery Mines (Pty) Ltd	01-Oct-14	30-Sep-16
PL102/2005	331.0	70%	Discovery Mines (Pty) Ltd	information pending	
PL103/2005	131.0	70%	Discovery Mines (Pty) Ltd		
PL104/2005	285.0	70%	Discovery Mines (Pty) Ltd		
PL60/2012	714.1	70%	Discovery Mines (Pty) Ltd		
PL61/2012	809.6	70%	Discovery Mines (Pty) Ltd		
PL62/2012	149.8	70%	Discovery Mines (Pty) Ltd		
PL63/2012	258.1	70%	Discovery Mines (Pty) Ltd		
TOTAL	10,561.52				

Sams Creek Gold Project

PERMIT/LICENCE NUMBER	SIZE (KM ²)	HOLDING	TITLE HOLDER	LICENCE COMMENCEMENT DATE	RENEWAL DATE
EP40338	30.6	80%	Sams Creek Gold Limited	27-Mar-98	27-Mar-17
EP54454	32.0	100%	Sams Creek Gold Limited	25-Sep-12	25-Sep-17
PP55645	39.2	100%	Sams Creek Gold Limited	28-Feb-14	28-Feb-16
TOTAL	101.8				