



20 June 2014

The Manager  
Company Announcements Platform  
Australian Stock Exchange Ltd

### **Clarification regarding Appendix 3Y (S. Young)**

We refer to the Change in Director's Interest Notice (Appendix 3Y - S. Young) which was lodged with the ASX on 20 June 2014.

In respect of the Appendix 3Y released on 20 June 2014, the number of securities held at the date of the last notice (54,452,138) was some 18 securities less than that noted per the Appendix 3Y released on 28 February 2014.

We have reviewed previous disclosures made regarding Mr Young's shareholding and note that this difference is the result of a transposition error made in 2013. We further note that this oversight represents an immaterial difference to Mr Young's disclosed shareholding.

E&A Limited confirms Mr Young's shareholding per the Appendix 3Y released on 20 June 2014 is correct.

Yours sincerely  
E&A Limited

MATT PROCTOR  
Company Secretary