

**Australian Securities and Investments Commission
Corporations Act 2001 – Subsection 340(1) – Order**

Enabling legislation

1. The Australian Securities and Investments Commission (**ASIC**) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This instrument is ASIC Instrument 14-0933.

Commencement

3. This instrument commences on the day it is signed.

Order

4. ASIC relieves Electrometals Technologies Limited ACN 000 751 093 (Subject to Deed of Company Arrangement) (the **Company**) so that it does not have to lodge a financial report with ASIC for the half-year ending 30 June 2014 in accordance with subsection 320(1) until 12 December 2014.

Where this instrument applies

5. This instrument applies where the Company is subject to the Deed of Company Arrangement on commencement.

Conditions

6. For the Company to rely on the relief in paragraph 4, the Company must comply with the following conditions:
 - (a) The Company must make a copy of this order available on the Australian Securities Exchange (**ASX**) markets announcement platform on or before 13 September 2014;
 - (b) The Company must make a copy of this order available on a website that is maintained by or on behalf of the Deed Administrators in a way that is readily accessible from the website on or before 13 September 2014; and
 - (c) The Company must put and keep in place arrangements for answering, free of charge, reasonable enquiries from members that are:
 - (i) about the consequences of the external administration of the Company; and

- (ii) made after the Company notifies ASX under subparagraph (a) and before the Company lodges the financial report for the half-year ending 30 June 2014.

Interpretation:

In this instrument:

deed administrators has the meaning given in paragraph (b) of the definition of *administrator* in section 9 of the Act.

Deed of Company Arrangement means the deed of company arrangement in respect of the company that was executed and dated 3 April 2014 appointing Matthew Joiner and Andrew Fielding of BDO Business Recovery & Insolvency (QLD) Pty Ltd as deed administrators.

Dated this 12th day of September 2014



Signed by Caitlin Siostrom
as a delegate of the Australian Securities and Investments Commission