

**BRI Ferrier**

11 November 2015

The Proper Officer  
Australian Securities Exchange  
Exchange Centre, 20 Bridge Street,  
SYDNEY NSW 2000

**By Facsimile: 1300 135 638**

Dear Sir/Madam

**RE: BOUNTY MINING LTD (ADMINISTRATORS APPOINTED)  
ABN 19 107 411 067  
ASX LISTING CODE: BNT**

On 11 November 2015, Martin John Green and I were appointed Joint and Several Voluntary Administrators of Bounty Mining Ltd ("the Company").

The appointment was made pursuant to Section 436A of the *Corporations Act 2001* ("the Act") by a resolution of the Company's directors.

A copy of the notice of appointment is **enclosed**.

Please contact Mr Les McCarthy of this office on (02) 8263 2300 if you require any further information.

Yours faithfully  
BOUNTY MINING LIMITED



ROBYN KARAM  
Joint and Several Voluntary Administrator

Encl.

Ferrier (Chairman) | Silvia | Krejci | Cummins | Nicodemou | Green (Consultant)

BRI Ferrier (NSW) Pty Ltd Chartered Accountants ABN 97 128 947 848  
Trading as BRI Ferrier ABN 59 212 882 443  
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**Australian Securities &  
Investments Commission**

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**Form 505**

Corporations Act 2001

415 (1), 427 (2), 427 (4), 450A (1)(a),

499 (2C)(a) &amp; (b), 537 (1) &amp; (2),

Corporations Regulations 2001

5.3A.03

**External Administration  
Appointment of an external administrator****Liquidator details**

Registered liquidator number

**4602**

Registered liquidator name

**MARTIN JOHN GREEN****Company details**

Company name

**BOUNTY MINING LTD**

ACN

**107 411 067**

Company industry type

**Mining****Add a new appointment**

## Appointee details

Liquidator No. **4602**

Person Name

**MARTIN JOHN GREEN**

Address

**BRI FERRIER (NSW) PTY LTD BRI  
FERRIER (NSW) PTY LT, LEVEL 30  
264-278 GEORGE STREET SYDNEY NSW  
2000 Australia**

Type of Appointment

**Appointed Jointly and  
Severally**

Form 505 - Appointment of an external administrator  
Liquidator: 4602 - MARTIN JOHN GREEN

**Appointee details**

Liquidator No. **461673**

Person Name

**ROBYN KARAM**

Address

**BRI FERRIER (NSW), LEVEL 30 264-278  
GEORGE STREET SYDNEY NSW 2000  
Australia**

Type of Appointment

**Appointed Jointly and  
Severally**

**Appointment Details**

Provide the date of appointment.

**11-11-2015**

Type of administrator

**Administrator**

Method of appointment

**other appointment**

**Authentication**

This form has been authenticated by

Name **MARTIN JOHN GREEN**

This form has been submitted by

Name **Martin John GREEN**

Date **11-11-2015**

**Payment**

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

**For more help or information**

Web

[www.asic.gov.au](http://www.asic.gov.au)

Ask a question?

[www.asic.gov.au/question](http://www.asic.gov.au/question)

Telephone

1300 300 630