

BRI Ferrier

7 December 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) ("THE COMPANY")
ABN 19 107 411 067
ASX LISTING CODE: BNT**

Notice is given that a Second Meeting of Creditors of the Company will be held at BRI Ferrier (NSW) Chartered Accountants, Level 30, 'Australia Square', 264 George Street, Sydney NSW 2000, on Wednesday 16 December 2015 at 10:30 AM.

Please contact Mr Joseph Karam of this office on (02) 8263 2300 if you wish to request a copy of the Report convening the Meeting, or if you require any further information.

Yours faithfully
BOUNTY MINING LTD



MARTIN JOHN GREEN & ROBYN KARAM
Joint and Several Voluntary Administrators

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

BRI Ferrier (NSW) Pty Ltd Chartered Accountants ABN 97 128 947 846

Trading as BRI Ferrier ABN 59 212 882 443

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BRI Ferrier...throughout Australia, New Zealand and Hong Kong

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