

BRI Ferrier

16 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 the Second Meeting of Creditors of the Company was held earlier today.

Pursuant to subsection 439B(2) of the *Corporations Act 2001*, creditors resolved to adjourn the meeting for a period which is not to exceed forty-five (45) business days from today.

Please contact Mr Joseph Karam of this office on (02) 8263 2300 if you wish to request 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 97 128 947 848
Trading as BRI Ferrier ABN 59 212 882 443

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