



**Statement confirming the number of shares, if any, issued to Gleneagle Securities (Aust) Pty Ltd**

We refer to page 94 of the Company's Replacement Prospectus dated 23 November 2015, under the heading Agreement with Lead Manager, and confirm that there were no additional shares issued to Gleneagle Securities (Aust) Pty Ltd.

**Robert J Waring**  
Company Secretary

22 February 2016