

## ACN 145 105 148

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# **QUARTERLY ACTIVITIES REPORT**

This quarterly operations report is dated 29 July 2016 and is for the three months ending 30 June 2016.

# Corporate

On 31 May 2016 the Company held its Annual General Meeting and all resolutions were passed on a show of hands. Rodrigo Ramos, Dawn Feliciano and Janet Lazatin did not stand for election as directors and accordingly retired from office.

On 19 April 2016 Mr Henri Ho was appointed Executive Chairman of the Company.

# **Exploration**

During the quarter no exploration work was carried out.

# Tenement information required under LR 5.3.3

Tenement No.	Location
New South Wales	
EL 8024	Broken Hill
EL 6648	Peel Fault