

PERTH MINT GOLD Quoted Product

30 June 2009

Australian Stock Exchange Level 6 20 Bridge Street Sydney, NSW, 2000

Disclosure under Business Rule 8.9.4(a)

For the period 1 April 2009 to 30 June 2009 in respect of the warrant ZAUWBA quoted on the Australian Stock Exchange:

Number of warrants bought back:	669,032
Number of warrants exercised:	15,183
Number of warrants outstanding at 30 June 2009:	2,489,129

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Gold Corporation ABN 98 838 298 431 Established Under The Gold Corporation Act

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