

PAYMENTS TO DIRECTORS OF THE ENTITY AND ASSOCIATES OF THE DIRECTORS

PAYMENTS TO RELATED ENTITIES OF THE ENTITY AND ASSOCIATES OF THE RELATED ENTITIES

	Current Quarter \$A'000
1.21 Aggregate amount of payments to the parties included in item 1.2	71
1.22 Aggregate amount of loans to the parties included in item 1.10	-
1.23 Explanation necessary for an understanding of the transactions: Management and Directors' fees paid to Directors of the Company.	

NON-CASH FINANCING AND INVESTING ACTIVITIES

- 2.1 Details of financing and investing transactions which have had a material effect on consolidated assets and liabilities but did not involve cash flows:
- 2.2 Details of outlays made by other entities to establish or increase their shares in projects in which the reporting entity has an interest: -

FINANCING FACILITIES AVAILABLE

Provide details of used and unused loan facilities and credit standby arrangements, adding such notes as are necessary for an understanding of the position	Amount Available A\$'000	Amount Used \$A'000
3.1 Loan facilities		
3.2 Credit standby arrangements		

ESTIMATED OUTLAYS FOR CURRENT AND FOLLOWING QUARTERS

Estimated Outlays	Current Quarter \$A'000	Following Quarter \$A'000
4.1 Exploration and evaluation	1,000	1,500
4.2 Development		
TOTAL	1,000	1,500

RECONCILIATION OF CASH

Cash at the end of the quarter as shown in the statement of cash flows is reconciled to the related items in the accounts as follows:	Current Quarter \$A'000	Previous Quarter \$A'000
5.1 Cash on hand and at bank	245	288
5.2 Deposits at call	70,930	69,580
5.3 Bank overdraft	-	-
5.4 Other (provide details)	-	-
TOTAL = CASH AT END OF QUARTER (Item 1.20)	71,175	69,868

CHANGES IN INTERESTS IN MINING TENEMENTS

	Tenement Reference	Nature of Interest	Interest at Beginning of Quarter	Interest at End of Quarter
6.1 Interests in mining tenements relinquished, reduced and/or lapsed	P52/1111	100%	100%	Nil
	P52/1112	100%	100%	Nil
	P52/1113	100%	100%	Nil
	E52/1631	100%	100%	Nil
	E08/1927	Application	Nil	Nil
	E08/1928	Application	Nil	Nil
	E08/1930	Application	Nil	Nil
	E47/2011	Application	Nil	Nil
	E52/2297	Application	Nil	Nil
	E52/2221	Application	Nil	Nil
	E52/2169	Application	Nil	Nil
	E52/2186	Application	Nil	Nil
	6.2 Interests in mining tenements acquired and/or increased	E08/1953	Application	Nil
E08/1964		Application	Nil	Nil
E45/3371		Application	Nil	Nil
E45/3377*		Application	Nil	Nil
E52/2343		Application	Nil	Nil
E52/2348		Application	Nil	Nil
E52/2354		Application	Nil	Nil
	* In Ballot			

ISSUED AND QUOTED SECURITIES AT END OF CURRENT QUARTER

Category of Securities	Number Issued	Number Quoted	Issue Price Per Security (cents)	Amount Paid Up Per Security (cents)
7.1 ORDINARY SHARES:	178,185,170	178,185,170	25	25
7.2 Issued during quarter:				
(a) Increases through issues	-	-	-	-
(b) Exercise of options	-	-	-	-
7.3 UNLISTED:				
7.4 Options:			<i>Exercise Price (cents)</i>	<i>Expiry Date</i>
	1,000,000	-	15.55	29/11/2010
	1,000,000	-	20.55	29/11/2010
	550,000	-	67.80	30/06/2011
	650,000	-	99.90	30/06/2011
	1,175,000	-	2.04	30/06/2012
	500,000	-	1.45	31/12/2012
7.5 Issued during quarter	-	-	-	-
7.6 Exercised during the quarter	-	-	-	-
7.7 Expired during the quarter	-	-	-	-

COMPLIANCE STATEMENT

1. This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Law or other standards acceptable to ASX.
2. This statement does give a true and fair view of the matters disclosed.

Sign here:
 ~~Director~~/Company Secretary

Date: 29 April 2009

Print name: **B ACUTT**