

27 November 2009

The Manager  
Company Announcements Platform  
Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Shareholders

**Notice given under Section 708A of the Corporations Act**

We refer to our Appendix 3B as announced on 23 November 2009.

This notice is given by the Company under section 708A(5)(e) of the Corporations Act (“the Act”). The Company advises that the Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A. By giving this notice, The Company confirms that it issued the relevant securities without a disclosure document under Chapter 6D of the Corporations Act 2001. Further:

- (a) this notice is given under paragraph 708A(5)(e); and
- (b) as at the date of the notice, the Company has complied with:
  - (i) the provisions of Chapter 2M as they apply to the body; and
  - (ii) section 674; and
- (c) the Company is not withholding any “excluded information” from ASX as at the date of the notice.

Yours sincerely



**LUKE MARTINO**  
Company Secretary