



Manager of Company Announcements  
ASX Limited  
Level 5, Riverside Centre  
123 Eagle Street  
Brisbane QLD 4000

30 November 2010

(ASX:SAY)

Dear Sirs,

### **Retirement of Director**

The Company advises that Mr Mark Bethwaite has today retired from the Board. He did not offer himself for re-election at yesterday's AGM because of his other work commitments.

The Board would like to thank Mr Bethwaite for his contributions to the Board and the Company and for his active involvement, in particular, leading the recent Stage 1 drilling campaign at the Quince Project in Chile and as Chairman of the Audit Committee.

Yours faithfully,

Kenneth Lee  
Company Secretary