

PERTH MINT GOLD Quoted Product

30 September 2011

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

Disclosure under Business Rule 8.9.4(a)

For the period 1 July 2011 to 30 September 2011 in respect of the call option PMGOLD quoted on the Australian Stock Exchange:

Number of call options bought back: 341,936 Number of call options exercised: Number of call options outstanding at 30 September 2011: 3,096,711

Anne Melville Company Secretary Gold Corporation T: (08) 9421 7487 F: (08) 9421 7452

(+61 8) 9421 7222

WEB www.perthmint.com.au

TEL