



20 June 2011

Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

TO: COMPANY ANNOUNCEMENTS (Pages 1)

RESIGNATION OF DIRECTOR

We advise that Lachlan Colquhoun has resigned as a director of the company.

We thank him for his involvement and look forward to collaborating with him on a number of exciting potential projects coming up.

On behalf of the board

A handwritten signature in black ink, appearing to read "Nick Shannon".

Nick Shannon
Director