

+61894633099



Contact:
 Peter Brown: (08) 9463 3040
 E-mail: pbrown@wais.com.au
 Our ref: AGL01

21 June 2013

Attention: David Filov

Australian Stock Exchange
 Level 8
 Exchange Plaza
 2 The Esplanade
 PERTH WA 6000

By facsimile (08) 9221 2020

Dear Sir

ALLMINE GROUP LIMITED (ADMINISTRATORS APPOINTED)
ACN 128 806 271
ABN 68 128 806 271
ISSUER CODE: AZG

I refer to the above matter.

I confirm that Kim Strickland and David Hurt were appointed as Joint and Several Voluntary Administrators of Allmine Group Limited (the parent company) pursuant to section 436A of the Corporations Act 2001 on 20 June 2013.

I advise that the following companies (forming part of the Allmine Group) were placed into creditors' voluntary liquidation on 21 June 2013 pursuant to a special resolution passed at a meeting of each company's member:

- Arccon (WA) Pty Ltd (In Liquidation) ACN 106 083 827;
- Construction Industries Australia Ltd (In Liquidation) ACN 137 079 095;
- Allmine (WA) Pty Ltd (In Liquidation) ACN 097 201 664;
- Coast to Coast Mechanical and Line Boring Services Pty Ltd (In Liquidation) ACN 114 748 042; and
- Linetec Engineering Pty Ltd (In Liquidation) ACN 082 887 330.

I also advise that Kim Strickland and David Hurt were appointed Joint and Several Voluntary Liquidators of the above companies.

**Corporate and
 Personal Insolvency
 Specialists**

> Voluntary Administration
 > Receivership
 > Liquidation
 > Bankruptcy and Part X
 > Corporate and Business
 Restructuring
 > Security and
 Pre - Lending Reviews
 > Investigative Reports

Perth
 Level 10
 111 St George's Terrace
 Perth WA 6000

GPO Box E241
 66 St George's Terrace
 Perth WA 6001
 Phone: 08 9463 3000
 Fax : 08 9463 3099

All mail to the Perth Office

Albany
 99 Aberdeen Street
 Albany WA 6330
 Phone: 08 9841 4930

Bunbury
 99 Beach Road
 Bunbury WA 6230
 Phone: 08 9791 6466

Busselton
 53 Peel Terrace
 Busselton WA 6280
 Phone: 08 9751 3895

Esperance
 Suite 9
 Esperance Business Centre
 93 Dempster Street
 Esperance WA 6450
 Phone: 08 9071 5874

Kalgoorlie
 Suite 14
 Kalgoorlie Business Centre
 47 Brookman Street
 Kalgoorlie WA 6430
 Phone: 08 9021 7066

Web: www.wais.com.au

Liability limited by a scheme
 approved under Professional
 Standards Legislation

+61894633099



If you have any queries in relation to the above matter, please contact Peter Brown of this Perth office on (08) 9463 3040.

Yours faithfully
ALLMINE GROUP LIMITED (ADMINISTRATORS APPOINTED)

A handwritten signature in black ink, appearing to read 'D Hurt', is written over the typed name.

D Hurt
Administrator

Encls.