

1st December 2011

Company Announcements Office
ASX Limited

Via ASX Online

Dear Sirs

AMMENDMENT TO SHARE TRADING POLICY

The Company lodged its share trading policy with ASX on 23 December 2010.

On 19 October 2011 the Company commenced trading on the TSX in Canada and is lodging unaudited quarterly interim financial statements in accordance with TSX regulations.

As a consequence the Company is extending the “closed periods” as defined in its share trading policy to cover the periods from the end of the March and September quarters until the interim financial reports for those quarters have been lodged with ASX and TSX.

Clause 7(d) of the Company’s share trading policy is amended accordingly to read:

“The trading does not take place during a “closed period”. A “closed period” is a period between the end of a quarter, financial year or half-year to the release of the quarterly, annual or half year financial results.”

Yours faithfully



RA Anderson
Company Secretary