

1 November 2010

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street, Sydney NSW 2000

2010 Annual Report

We advise that the 2010 Annual Report to shareholders, which was lodged with the ASX on 7 September 2010 and received by shareholders at the Annual General Meeting on 8 October 2010 did not provide the 'competent person's consent' in accordance with Appendix 5A of the Listing Rules.

Please note that Dr Ken Maiden (MAIG, FAusIMM), the Executive Chairman of the Company compiled and consented to the form and context of technical aspects of this report.

The Annual Report is signed by Dr Ken Maiden in accordance with a resolution of the Board of Directors.



John Stone
Company Secretary