KINGSTON
CAPITAL
LIMITED

FAX COVER SHEET

To:	**Australian Securities Exchange**
Attn:	**Company Announcements Office**
Fax No:	**1300 135 638**
From:	**Kingston Capital Limited**
Date:	**29 March 2010**
Re:	**Notice of substantial holder**
Pages:	**32** (Including Cover)

Please find attached an updated Form 603 with respect to **Viridis Clean Energy Group**. The updated form contains more specific information from the previously lodged notice.

Kind regards,

Warren Killen
Chairman
Kingston Capital Limited

The contents of this facsimile (including any attachments) may be confidential and privileged. Any unauthorised use of this document or its contents is prohibited. If you receive this facsimile in error, please notify the writer immediately and destroy this document. Thank You

KINGSTON CAPITAL LIMITED
AUSTRALIAN FINANCIAL SERVICE LICENCE NO. 234540
ABN: 35 093 837 640
LEVEL 4 – 66 KINGS PARK ROAD WEST PERTH WA 6005
TEL: (08) 9481 4715 FAX: (08) 9481 5204

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company Name/Scheme Viridis Clean Energy Group Limited

ACN/ARSN 101 690 546

1. **Details of substantial holder**

Name Kingston Capital Limited

ACN/ARSN 093 837 640

The holder became a substantial holder on We became aware of a relevant interest on 19 October 2009

2. **Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in on the date the substantial holder became a substantial holder as follows

Class of securities	Number of securities	Person's votes – see Annexure A	Voting power
Ordinary shares	16,917,592	16,917,592	8.50%

3. **Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest – see Appendix B	Class & number of securities
Kingston Capital Limited	Managed Discretionary Account services where KCL has the power to dispose of the securities	Ordinary shares 16,917,592

4. **Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class & Number of securities
Kingston Capital Limited	Australian Executor Trustees Ltd	Australian Executor Trustees Ltd	Ordinary shares 5,735,035
Kingston Capital Limited	ANZ Nominees Ltd	ANZ Nominees Ltd	Ordinary shares 2,275,915
Kingston Capital Limited	See Annexure C	See Annexure C	Ordinary shares 8,906,642

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class & Number of securities
		Cash	Non-cash	
Kingston Capital Limited	See Annexure D	See Annexure D		See Annexure D

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nil	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kingston Capital Limited	Level 4, 66 Kings Park Rd, West Perth, WA 6005.

Signature

Print Name Warren Killen

Capacity Chairman

Sign here

Date 29 March 2010

Annexure A

Explanation

Kingston Capital Limited (KCL) has a relevant interest in this security due to its Managed Discretionary Account (MDA) services to clients, where KCL has, among other things, the power of disposal in relation to this security. A portion of the relevant interest is due to MDA services for clients who are members of small APRA Funds where Australian Executor Trustees Limited (AET) is the approved trustee for these funds. KCL does not have the capacity to exercise voting powers on shares held by our clients who are members of these small APRA funds; however by virtue of s610 of the Corporations Act 2001, KCL's voting power is calculated on the basis of the number of votes attached to these shares.

This is Annexure B of 19 pages referred to in Form 603 Notice of Initial Substantial Holder

MANAGED DISCRETIONARY ACCOUNT CONTRACT

John Citizen

MDA Operator
KINGSTON CAPITAL LIMITED ABN 35 093 837 640
AUSTRALIAN FINANCIAL SERVICES LICENCE No. 234540
Level 4, 66 Kings Park Road WEST PERTH WA 6005
Tel: (08) 9481 4715 Fax: (08) 9481 5204

The following words are used in this Contract:

"**ASIC**" means Australian Securities and Investment Commission.

"**Authorised Representative**" means the person named in Item 1 of Annexure A being the financial advisor representing Us for the purposes of providing You advice in relation to the Statement of Advice and Your Investment. The Authorised Representative may be changed from time to time and You will be informed.

"**Contract**" means this MDA contract.

"**Corporations Act**" means the *Corporations Act* 2001 *(Cth)*.

"**FSG**" means Financial Services Guide as defined in accordance with Division 2 of Part 7.7 of the Corporations Act and by ASIC Regulatory Guide 179.

"**Client Checklist**" means the Checklist in Schedule 1 which forms a binding part of this Agreement.

"**Investment Program**" means the program of how Your Money is to be invested as attached in Schedule 2.

"**Investor**", "**You**" and "**Your**", the person(s) or entity(ies) disclosed in accordance with Item 2 of Annexure A.

"**MDA**" means a Managed Discretionary Account within the meaning of the *Corporations Act* 2001 (Cth).

"**MDA Service Provider**", "**We**" and "**Us**," the service provider disclosed in accordance with Item 1 of Annexure A.

"**Portfolio**" has the ordinary meaning of an accumulation of various assets under one account that constitutes Your Investment.

"**Portfolio Management Services**" means the accounting, record keeping, reporting and information gathering services for the management of Your Portfolio provided by the PMSP in accordance with the Portfolio Administration Service Application Form.

"**Portfolio Administration Service Application Form**" means the agreement executed between the PMSP and You for the provision of Portfolio Management Services of Your Money and Your Investment.

"**Portfolio Management Services Provider**" ("PMSP") means the entity described in the Statement of Advice which holds Your Investment pursuant to a Portfolio Administration Service Application Form but does not provide custodial services within the meaning of s766E of the *Corporations Act* 2001 and provides the Portfolio Management Services.

"**Private and Personal Information**" means any information contained in this Contract relating to You, Your Money and Your Investment.

"**Private Superannuation Fund Agreement**" means the Agreement executed between the Trustee and You for the provision of Trustee services of Your Money and Your Investment within the meaning of the *Superannuation Industry (Supervision) Act* 1993.

"**Relevant Circumstances**" means those circumstances relating to You and Your personal or business life that may have a direct impact on Our ability to provide You with the Service. Such relevant circumstances may be personal health issues relating to Your mental or physical capacity to provide Us with instructions or circumstances relating to Your financial status, for example if You become bankrupt or are unable to deal with Your finances for any reason.

"**Review Date**" means the date of review of the Investment Program which must be completed at least annually from the date of execution of this MDA Contract.

"**Service**" means the Managed Discretionary Account services provided by Us in accordance with this Contract for the purpose of investing Your money and managing Your Investment.

"**Significant Risk**" means those risks disclosed by Us to You concerning Your Investment in the Investment Program.

"**Statement of Advice**" means the statement of financial advice provided to You pursuant to Part 7.7 Division 3 of the Corporations Act.

"**Superannuation Service**" means the superannuation fund services provided by either the Trustee or their agent in accordance with the Superannuation Fund Agreement.

"**Trustee**" means the entity described in the Statement of Advice which provides the Trustee services in accordance within the meaning of the *Superannuation Industry (Supervision) Act* 1993 but which does not provide custodial services within the meaning of s766E of the *Corporations Act*.

"**Your Investment**" means the money invested on Your behalf by Us in accordance with the Investment Program.

"**Your Money**" means the monetary amount in the portfolio(s) (as noted in Item 3 in Annexure A) provided to Us for the purposes of investment in accordance with the Investment Program as may be added to or varied from time to time.

This Contract, Schedule and Annexure pages attached constitute the Terms and Conditions of Our provision of Managed Discretionary Account Services to You.

Portfolio Management

If You require Portfolio Management Services:-

Before completing this Contract, you must execute a Portfolio Administration Service Application Form with the PMSP.

The Form generally gives the PMSP the authority to:-

- Provide Investment Account/Portfolio administration, management and reporting services including mail administration, quarterly investment reports provision and dividends credit and recording
- Notify and assist You in tracking Corporate Actions such as rights issues, takeovers and reconstructions
- Facilitate the settlement of ASX transactions
- Facilitate website access to Your Portfolio
- Provide instructions to relevant third parties in relation to your investment administration
- Receive instructions from Us in accordance with our discretion as the MDA Operator.

Please refer to the PMSP's Terms and Conditions of the Portfolio Administration Service Application Form for specific authority details.

In executing the Portfolio Administration Service Application Form, you acknowledge that:-

- PMSP are acting on Your express instructions and that they will be subject to such further instruction and direction from Us or may be required for the due administration of Your Investment in accordance with Our discretion.
- We are not acting as a custodian of Your Money in accordance with the Corporations Act.
- You retain all right and title in Your Money and in Your Investment save and except to the extent of our Fees and Charges payable to Us and any Fees and Charges payable to the PMSP.
- You have received Our Financial Services Guide at the time of signing this Contract along with our Statement of Advice which forms part of the Investment Program.

Superannuation Services

If You require the services of a Trustee or their agent in relation to a Superannuation Fund:-

Before completing this Contract, you must execute a Superannuation Fund Agreement with the Trustee. You acknowledge that:-

- We are not providing custodial and depository services as defined by the Corporations Act in relation to Your Money and that the Trustee bears the responsibility of the custody of Your Money and Your Investment.
- You have received Our FSG at the time of signing this Contract along with our Statement of Advice and the Investment Program.
- In accordance with Your Instructions, the Investment Program and Statement of Advice, we have the right to deal in Your Money and Your Investment for the purposes of the provision of the Service in accordance with Our discretion.

You expressly Authorise Us under this MDA Contract and in accordance with the Superannuation Fund Agreement, to provide such direction and orders to the Trustee for the proper administration of Your Money and Your Investment.

MDA Contract Term

- This contract remains valid so long as any one of the Advisers at the Licensee is an Authorised Representative of the Licensee.
- Schedules 1 and 2 and Annexure A are an attachment to and form part of this contract. The Schedules and/or Annexure may be amended from time to time but does not invalidate this contract.

Managed Discretionary Account Services

You authorise Us :

- To arrange or instruct the PMSP and/or the Trustee to establish and maintain your Portfolio and to purchase investments.
- To arrange or instruct the PMSP and/or the Trustee to redeem, exchange, convert to cash, vary and sell or otherwise dispose of any of the investments or any part thereof from time to time.
- To instruct the PMSP and/or the Trustee to pay invoices that relate to us from time to time.

Upon execution of this Agreement and in accordance with the Investment Program attached, You authorise Us to invest Your Money in accordance with:

- Your relevant circumstances as disclosed by Your full and frank disclosure for the purposes of the Investment Program.
- Your objectives regarding Your investment.
- Your desired level of exposure to significant risk, and
- The limitation of Our liability to the fullest extent permissible at law that We have disclosed in the Investment Program.

Our Discretion to Act

- In executing this Contract, you grant Us the discretion to invest Your money and manage Your Investments in accordance with Your disclosed goals; and
- In accordance with those goals, We have the discretion to manage your Portfolio by investing in any investments as noted on the Kingston Capital Limited Authorised Investment List, such investment is subject to Your accepted level of Significant Risk.
- You have the right to change Your instructions to us at anytime but these must be done in accordance with the Contract.

Investment Guidelines

We created a set of investment guidelines which are designed to produce a reasonable investment at an acceptable level of risk. The guidelines, which might vary over time depending upon changing attitudes and economic conditions, are designed to help construct a balanced, diversified Portfolio.

The investment guidelines developed and expanded upon in the Statement of Advice are based on five broad principles:

1. Diversification;
2. The investment must be on an 'arm's-length' basis;
3. The investment should produce income or short term capital gains;
4. Highly speculative investments must be avoided; and
5. Specific investments precluded by legislation are unacceptable.

Acceptable Investments

We also use our discretion to invest in investments which are deemed to be acceptable investments. The Investments are deemed to be acceptable if they form part of the Kingston Capital Limited "Authorised Investment List".

Unacceptable Investments

We will not invest Your Money in investments which We have deemed to be unacceptable. The investments are deemed to be unacceptable if they are not on the Kingston Capital Limited "Authorised Investment List". In accordance with the *Corporations Act* we will not invest in unregistered Managed Investment Schemes.

Our Duties to You

In accordance with this Contract and the Investment Program, We are obligated to fulfill the following duties to You when dealing with Your investment:-

- Act honestly and in Your best interests with each investment dealing.
- Exercise due care and diligence as is reasonably possible.
- Give priority to Your interests ahead of Our own, (except for the payment of Our fees and charges for which You have contracted to pay); and
- Not use Your private and personal information to Our advantage or in any way to cause detriment to You.

As part of the provision of Our Service to You, We acknowledge that We are responsible for:-

- The functions that We have been contracted to perform in accordance with the Investment Program and the Statement of Advice; and
- Any acts or omissions of any persons that We have engaged to perform Our functions on Your behalf in accordance with the Investment Program (except for external contracted MDA custodians and MDA advisers where applicable);
- Compliance with the conditions of Our relief obtained from ASIC for the provision of Managed Discretionary Account services;
- Compliance with this Contract including the Investment Program;
- Any representations We have made to You in Our FSG for this Service.

The Investment Program forms part of this Contract and You should read it as it provides further information as to how We deal with Your Investment along with any specific directions that You give to Us for Your Investment.

Your Funds will be held discretely and separately from the assets of any other person for whom we offer a similar Service.

Our Duty Concerning Your Instructions

Where You wish to vary Your instructions to us under the Investment Program, You must provide Your instructions in writing and signed by You to Our postal address as noted in Item 1 of Annexure A.

In the event that We receive any communications concerning Your Investment, We will:-

- Give You, as soon as practicable after receipt, a copy of the communications that are relevant to the exercise of any rights that relate to Your portfolio assets and Your Investment; and

- Take reasonable steps to implement Your instructions as to how You wish to exercise Your rights relating to Your investment.

Where this contract is with more than one individual, You give Us the authority to act on instruction from any one of You, unless You notify Us otherwise. This notice must be in writing.

Fees and Charges

You confirm that You are responsible for payment of any Government or statutory charges, taxes, fees or GST incurred, and You authorise and direct Us to deduct and pay monies from Your Investment as detailed in our FSG and Statement of Advice.

Our Reporting Obligations

We will provide or arrange for You, in accordance with Your chosen method of communication as noted in Item 4 of Annexure A, reports concerning Your Investment on either of the following basis:-

OPTION A

Quarterly reports forwarded to Your postal address:-

- are given within one month after the end of 31 March, 30 June, 30 September and 31 December in each year.
- Contain information detailing:-
  - All transactions effected as part of the Service, including any liabilities incurred in relation to those transactions.
  - The value of the assets of Your Portfolio, and
  - All revenue expenses inclusive of fees and charges relating to the Service during the quarter.

OPTION B

You can receive the reports by electronic access on a substantially continuous basis (where reasonable) and the information will contain the following details:-

- All transactions effected as part of the Service, including any liabilities incurred in relation to those transactions.
- The value of the assets of Your Portfolio;

- All revenue expenses inclusive of fees and charges relating to the Service during the quarter.
- All transactions up-to-date no more than 48 hours before the time of access and a reasonable valuation of the non-current assets in the Portfolio as at the time.
- A statement of the time at which the information is current.

In the event that You chose the option of receiving and accessing the information electronically, You acknowledge that You have the ability to electronically access this information and in the event that You no longer have this ability that You will notify Us in writing immediately so that We can fulfill Our duty of reporting to You.

In the event that you have not indicated your option, the default option will be Option A.

End of Financial Year Reports

Within three months of the end of the financial year, We will send You an annual investment statement which provides:-

- A summary of the quarterly reports.
- A copy of the audit report by the registered company auditor which will disclose the auditor's opinions:-
    - That We have complied with Our internal controls and procedures concerning the provision of information to You and that the information for the financial year has not been misstated.
    - Whether the internal controls have been suitably designed for the provision of the information.
    - Whether the auditor has any reason to believe that the information provided in the quarterly reports or electronically on an on-going basis and the annual investor statement have been misstated.
- A statement relating to the review of your Investment Program.
- A report from the PMSP with information necessary to enable the preparation of an income tax return for the previous financial year.

Termination

This contract may be terminated by either party upon giving 30 days notice in writing to the other. Any accrued fees due up to the date of termination remain payable.

Investors	**EXECUTED** for and on behalf of John Citizen by the authority of its authorised signatory: **Signatory** _____ John Citizen _____ Witness Signature _____ Witness Name
Date Signed	___/___/___
Authorised Representative	**EXECUTED** for and on behalf of KINGSTON CAPITAL LIMITED ABN 35 093 837 640 by the authority of its authorised representatives: _____ Warren Killen
Date Signed	___/___/___

SCHEDULE 1

Client Checklist

You acknowledge and understand that We have provided the following information and explanations to You. You also acknowledge that the points noted in this Checklist are true and correct and You covenant to undertake such actions where You are required to do so positively in accordance with this Checklist.

Description

- We have explained the nature and the scope of the MDA Contract including the nature and the scope of the discretions that You have authorised for Us to exercise concerning Your Investment in accordance with the Investment Program. Yes ☐ No ☐

If required:-

- that You have executed a Portfolio Administration Service Application Form with the PMSP and have understood and acknowledged their Terms and Conditions. Yes ☐ No ☐
- The significant risks associated with the Investment in accordance with the MDA Contract and Investment Program. Yes ☐ No ☐
- In accordance with Your instructions to Us and Your personal objectives and financial circumstances, You consider the MDA Services to be suitable for Your needs. Yes ☐ No ☐
- That You acknowledge the need to provide Us with written instructions signed by You where you wish to change the scope and nature of Our authority to act on Your behalf with regards to Your Investment. Yes ☐ No ☐
- That the Services pursuant to the MDA Contract and the Investment Program may not be suitable for Your purposes if You have provided Us with limited or inaccurate personal information about Your relevant circumstances. Yes ☐ No ☐
- That where Your relevant circumstances change, this MDA Contract and Investment Program may no longer be suitable for Your purposes. Yes ☐ No ☐
- That where Your relevant circumstances change, You are required to inform Us immediately and provide Us with such further instructions in relation to Your Investment. Yes ☐ No ☐
- You have been provided with an FSG prior to the execution of this Contract and Investment Program. Yes ☐ No ☐
- That You have been provided with a Statement of Advice as required under the Corporations Act. Yes ☐ No ☐

Schedule 2

INVESTMENT PROGRAM

John Citizen

INVESTMENT PROGRAM

1. THE PURPOSE OF THE INVESTMENT PROGRAM

This Investment Program forms part of the MDA Contract and explains how we will act on Your behalf in investing Your Money and how We will manage Your Investment.

The Investment Program also details Significant Risks that Your Investment may be open to and also discloses the Investment strategies that We will apply in dealing with Your Money and Your Investment.

The Investment Program should be read with the Statement of Advice and You will be required to disclose Your relevant financial circumstances and Your relevant goals for the Investment.

2. THE BENEFITS OF AN MDA CONTRACT AND SERVICE

We consider this MDA Contract beneficial to You and Your Investment because:-

- You have the ability to invest in four different investment strategies to suit your needs;
- Managing Your Money can be a full time job and time consuming so Your Investment is managed on Your behalf by Us, saving You time.
- We have access to a wide range of investments and specialist knowledge through an extensive network of financial service relationships.
- The Portfolio remains in Your name and is held separately from other Investors so this means that You can change your instructions and vary Your Investment as You need.
- We are required to report to You on Your Investment, and provide quarterly and yearly reports.
- You can access information concerning Your Investment on-line if You decide to do so.

3. SIGNIFICANT RISKS

- This MDA Contract may **not** be suitable for You if You have provided to Us limited or inaccurate information relating to Your relevant circumstances.

- This MDA Contract may cease to be suitable if Your relevant circumstances change.

As can be appreciated, Investing involves some risk depending on Your level of investment and the type of investment You choose.

It is possible, that some of your goals may not be met on the basis that an investment runs the risk that its value and income may fluctuate. Your Investment may be affected by factors such as:-

- financial market volatility;
- economic cycles and climate;
- inflation (the real value of Your Investment falls if it performs at a level below the inflation rate);
- political events;
- tax;
- interest rates (generally associated with cash and bonds, if interest rates rise, the value of the investment may fall)
- foreign exchange rates; and
- credit risk (generally associated with cash and bonds, if interest rates rise, the value of the investment may fall).

Your Investment has been developed in accordance with Your goals and in relation to the Statement of Advice we have developed on Your behalf. Your exposure to Significant Risk is therefore dependent upon Your full and frank disclosure concerning Your relevant and financial circumstances.

We will attempt to minimise any significant risks to Your Investment however, such exposure to risk depends largely on Your relevant circumstances. If during the course of Your Investment, Your relevant circumstances change this may have a direct effect on Your exposure to Significant Risk.

- You are required to notify us in writing immediately if Your circumstances change and provide Us with Your instructions should those circumstances change.

- You should know that, as a general rule, the higher the level of return, the higher the level of Significant Risk.

4. INVESTMENT PROGRAM REVIEW

We will report to You on an annual basis on whether the MDA Services provided by Us to You are suitable in light of Your objectives, needs and Relevant Circumstances.

The report to You will be provided after a review has been conducted by Our Authorised Representative or such person authorised by Us from time to time.

In assisting Us to discharge our lawful duty of reporting, You will be required to:-

- Provide us with further information concerning Your Relevant Circumstances and when we require it.
- Disclose to us any change in Your Relevant Circumstances even if we have not required it so that we may assess the suitability of the MDA Contract for You.
- Provide us with Your written instructions where You wish to change Your Investment or how we are to invest on Your behalf.

5. CHOICE OF INVESTMENT STRATEGIES

Investment Objectives

The strategy chosen for Your Money is designed to achieve Your long term investment objectives as disclosed in the Statement of Advice. The objective of any investment is to maximise wealth, within acceptable parameters of risk and diversity. Our minimum objective for all Investors is to achieve an average annual growth in the investment value which will exceed the increase in the Consumer Price Index for the investment period. The statement of this objective is required by law, and is indicative only. It is not intended to be a prediction of a return, as the return achieved will be affected by Your selection of investment strategy. We will not accept any liability for failure to meet this objective.

Investment Strategies

We provide four basic Investment Strategies which can be used for the investment of Your Money. Subject to Your Relevant Circumstances, advice from the Authorised Representative and Your exposure to Significant Risk, You can choose one of the four models, which best suits Your needs. You are able to change your selection at any time. Alternatively you may wish to tailor a strategy to Your needs.

If you are currently in the process of implementing or significantly changing Your investment strategy, which may involve the gradual investment of Your Money over a short period of time (normally less than four months), you will be required to select both a short term and long term investment strategy which best meets Your circumstances.

What are the Risk Profiles of the Strategies?

STRATEGY 1 – CONSERVATIVE

This strategy will suit the more conservative type of Investor. It is generally appropriate where high liquidity is required or where the fund will have a short life span. There will be little or no capital appreciation.

Its main thrust is to achieve steady growth by accumulating and re-investing interest income.

STRATEGY 2 – BALANCED

This strategy is designed to produce an acceptable level of income accumulation together with medium capital growth over the longer term. This strategy should also provide sufficient liquidity to meet most needs.

STRATEGY 3 – GROWTH

This medium risk strategy is designed to achieve strong capital growth over the long term. There is still provision for some liquidity, together with an income accumulation capability.

STRATEGY 4 – AGGRESSIVE

This strategy is focused on capital growth over the medium to long term. Over the short-term considerable volatility of capital value may be experienced. The strategy has a greater focus on equity and/or property securities (listed and unlisted) and as such investors should be aware of the material risks involved.

6. APPROPRIATENESS OF MDA CONTRACT

Having considered Your:-

1. Relevant financial circumstances disclosed in the Statement of Advice;
2. Your objectives for the level of return for Your Investment as disclosed in the Statement of Advice; and
3. Desire to expose yourself to a level of risk which is consistent with Your risk profile as stated in the Statement of Advice.

We recommend You to adopt investment strategy number 2 referred to above. We consider that the MDA Contract is appropriate in view of Our understanding of Your stated needs, objectives and risk profile as defined in the Statement of Advice. If You do not agree with the selected strategy or wish to adopt a different strategy at any time. You should notify us in writing.

You should now read and familiarise yourself with the Statement of Advice as that provides an in-depth analysis of our recommended financial strategy we have developed based upon Your Relevant Circumstances, needs, objectives and risk profile.

Annexure A

Item 1:	Us:	Kingston Capital Limited AFSL No. 234540 Level 4 66 Kings Park Road WEST PERTH WA 6005
	Authorised Representative:	Warren Killen
Item 2:	**You: (Investor/s)**	John Citizen 123 Smith Street Perth WA 6000
	Email Address:	john@internet.com.au
Item 3:	**Portfolio(s) to be managed under this Investment Program**	AET Superannuation (000111111-00001) – John Citizen
Item 4:	Method of receipt of reports (tick appropriate):	OPTION A: Mailed to your postal address ☐ or OPTION B: Access electronically via your computer ☐

Signature of acceptance:

_____

John Citizen

Date signed: ____/____/____

KINGSTON

To Whom it may concern:

I certify that the attached copy of Managed Discretionary Account agreement and Investment Program is a true copy of the relevant agreement described in Paragraph 3 of the Form 603.

Warren Killen
Chairman
Kingston Capital Limited

18 February 2010

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
Mr Ross George McKernan & Mrs Yvonne Dorothea McKernan	Mr Ross George McKernan & Mrs Yvonne Dorothea McKernan	22,000	0.011%
Mr Lawrence Vincent Johnson & Mrs Greta Kathrine Johnson	Mr Lawrence Vincent Johnson & Mrs Greta Kathrine Johnson	61,590	0.031%
Marble Arch Nominees Pty Ltd <ATF The Barry Longhurst Family Trust>	Marble Arch Nominees Pty Ltd <ATF The Barry Longhurst Family Trust>	46,192	0.023%
Mr Peter David Horwood & Mrs Jill Horwood	Mr Peter David Horwood & Mrs Jill Horwood	59,682	0.030%
T & W Cooper Pty Ltd	T & W Cooper Pty Ltd	10,659	0.005%
Mrs Elizaleth Rachel Keeffe	Mrs Elizabeth Rachel Keeffe	7,222	0.004%
Mr Kevin Joseph Farrell & Mrs Rita Margaret Farrell	Mr Kevin Joseph Farrell & Mrs Rita Margaret Farrell	36,110	0.018%
Mrs Barbara May Davies	Mrs Barbara May Davies	7,222	0.004%
Mr Gian-luigi Moreschi & Mrs Josephine Maree Moreschi	Mr Gian-Luigi Moreschi & Mrs Josephine Maree Moreschi	15,397	0.008%
Ms JanineHelen Cooper	Ms Janine Helen Cooper	7,698	0.004%
Mr Alexander Richard Watt & Mrs Patricia Mary Watt	Mr Alexander Richard Watt & Mrs Patricia Mary Watt	14,444	0.007%
Mr Desmond William Reynolds & Mrs Anita Loretta Reynolds	Mr Desmond William Reynolds & Mrs Anita Loretta Reynolds	7,698	0.004%
Mr Clive Ian Stokes	Mr Clive Ian Stokes	34,111	0.017%
Mr Patrick Thomas Bone	Mr Patrick Thomas Bone	14,444	0.007%
Mr Kenneth William Ahearn	Mr Kenneth William Ahearn	7,698	0.004%
Mr Roy Arnold Nivison	Mr Roy Arnold Nivison	7,222	0.004%
Mr Donald George Krinks	Mr Donald George Krinks	8,084	0.004%
Mr BruceLyall White	Mr Bruce Lyall White	12,317	0.006%
Mrs Dorothy June Olden	Mrs Dorothy June Olden	7,222	0.004%
Mrs Anne-Marie Wijffels	Mrs Anne-Marie Wijffels	7,222	0.004%
Mrs Judith Mary Hogue	Mrs Judith Mary Hogue	7,222	0.004%
Mr John Birkin Black & Mrs Sydney Agnes Black	Mr John Birkin Black & Mrs Sydney Agnes Black	46,192	0.023%
Mr Peter James Cook	Mr Peter James Cook	8,000	0.004%
Mr Lenroy Albert Thompson & Mrs Mary Rose Thompson	Mr Lenroy Albert Thompson & Mrs Mary Rose Thompson	12,317	0.006%
Mrs IreneMuriel Farber	Mrs Irene Muriel Farber	7,222	0.004%
Mr BruceWard & Mrs Jeanne Ward	Mr Bruce Ward & Mrs Jeanne Ward	14,444	0.007%
Mrs Sybil Marjorie Grigsby	Mrs Sybil Marjorie Grigsby	7,222	0.004%
Mrs Peggy Rosalind Hodgson	Mrs Peggy Rosalind Hodgson	8,924	0.004%
Mr David Halleen & Mrs Maureen Ann Halleen	Mr David Halleen & Mrs Maureen Ann Halleen	15,000	0.008%
Sonia Maree Chick ATF The Justin Chick Testamentary Trust	Sonia Maree Chick ATF The Justin Chick Testamentary Trust	28,888	0.015%
Elizabeth Anne Bettridge	Elizabeth Anne Bettridge	60,000	0.030%
Bluepeaks Enterprises Pty Ltd <ATF TK & MM Stokes Super Fund A/C>	Bluepeaks Enterprises Pty Ltd <ATF TK & MM Stokes Super Fund A/C>	62,950	0.032%
Mr Geoffrey John & Mrs Miranda Lee McCagh	Mr Geoffrey John & Mrs Miranda Lee McCagh	7,698	0.004%
GoGo Pty Ltd <GoGo Super Fund A/C>	GoGo Pty Ltd <GoGo Super Fund A/C>	7,698	0.004%
Mrs Carmen Ellis	Mrs Carmen Ellis	14,444	0.007%
Mr Peter Horwood & Mrs Belinda Pia Horwood	Mr Peter Horwood & Mrs Belinda Pia Horwood	33,581	0.017%
Cougar Fishing Company Pty Ltd <ATF Cougar Fishing S/F>	Cougar Fishing Company Pty Ltd <ATF Cougar Fishing S/F>	7,698	0.004%
Mr JamesAndrew Morrison	Mr James Andrew Morrison	14,444	0.007%
Mr Johannes Christiaan Luk & Mrs Anne Hammond Luk	Mr Johannes Christiaan Luk & Mrs Anne Hammond Luk	14,444	0.007%
Petro-Chem Engineering Services Pty Ltd <ATF DA & JM Shea Family Superannuation Fund>	Petro-Chem Engineering Services Pty Ltd <ATF DA & JM Shea Family Superannuation Fund>	41,565	0.021%
Mr William Ashley Forbes & Mrs Julie Maree Forbes <WA & JM Forbes Super Fund A/C>	Mr William Ashley Forbes & Mrs Julie Maree Forbes <WA & JM Forbes Super Fund A/C>	8,084	0.004%
Mr Warren Thomas Harrington & Mrs Anne Maree Harrington ATF Harrington Family Trust A/c	Mr Warren Thomas Harrington & Mrs Anne Maree Harrington ATF Harrington Family Trust A/c	8,084	0.004%
Mr Peter Desmond O'Brien & Mrs Shirley O'Brien	Mr Peter Desmond O'Brien & Mrs Shirley O'Brien	15,397	0.008%

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
RedcoastHoldings Pty Ltd <Redcoast Holdings Superannuation Fund>	Redcoast Holdings Pty Ltd <Redcoast Holdings Superannuation Fund>	15,397	0.008%
Mr Murray George Watt <Alex Watt Childrens A/C>	Mr Murray George Watt <Alex Watt Childrens A/C>	7,222	0.004%
Mr Charles Richard John Robertson & Mrs Mary Pegler Robertson	Mr Charles Richard John Robertson & Mrs Mary Pegler Robertson	7,222	0.004%
Mr HenryJohn Stokes & Mrs Kathleen Stokes	Mr Henry John Stokes & Mrs Kathleen Stokes	61,589	0.031%
Yammer Pty Ltd	Yammer Pty Ltd	15,000	0.008%
Ailza Joy Fong	Ailza Joy Fong	28,888	0.015%
Mr BrianWilliam Keeble & Mrs Ethel May Keeble	Mr Brian William Keeble & Mrs Ethel May Keeble	15,397	0.008%
Mr EdwinAlfred Dodd & Ms Roslyn Gail Cooper	Mr Edwin Alfred Dodd & Ms Roslyn Gail Cooper	8,835	0.004%
Mr BrianLeslie Steer & Mrs Jacqueline Peta Steer	Mr Brian Leslie Steer & Mrs Jacqueline Peta Steer	15,397	0.008%
Carlene Della-Marianna	Carlene Della-Marianna	14,444	0.007%
Alison Kaye Noble ATF Dylan John Noble & Rodney Bailey Noble	Alison Kaye Noble ATF Dylan John Noble & Rodney Bailey Noble	15,397	0.008%
Kelly Louise Edwards Margin Lending Account	Kelly Louise Edwards Margin Lending Account	7,222	0.004%
Ian Lockhart Bogle & Betty Anne Bogle	Ian Lockhart Bogle & Betty Anne Bogle	28,888	0.015%
Ms Penelope Kate Forrester	Ms Penelope Kate Forrester	7,222	0.004%
Batcom Holdings Pty Ltd ATF Mitchell Superannuation Fund	Batcom Holdings Pty Ltd ATF Mitchell Superannuation Fund	9,700	0.005%
Mr William Robert Parker & Mrs Perry Margaret Parker ATF Parker Superannuation Fund A/C	Mr William Robert Parker & Mrs Perry Margaret Parker ATF Parker Superannuation Fund A/C	61,590	0.031%
Francis Bruce Boneham & Gwendolyn Patricia Boneham	Francis Bruce Boneham & Gwendolyn Patricia Boneham	21,666	0.011%
Rindling Pty Ltd ATF ED & CI Della-Marianna S/f	Rindling Pty Ltd ATF ED & CI Della-Marianna S/f	41,453	0.021%
TranslatePty Ltd [The Payne Superannuation Fund]	Translate Pty Ltd [The Payne Superannuation Fund]	32,337	0.016%
Mabel Emma Forrester	Mabel Emma Forrester	14,444	0.007%
Anthea Louise Kalajzich	Anthea Louise Kalajzich	8,084	0.004%
Mrs Patricia Ann Durack	Mrs Patricia Ann Durack	7,222	0.004%
Grosse Nominees Pty Ltd ATF Grosse Family Trust	Grosse Nominees Pty Ltd ATF Grosse Family Trust	30,794	0.015%
E Corlett Pty Ltd	E Corlett Pty Ltd	30,794	0.015%
Auctus Pty Ltd ATF The Robson Superannuation Fund	Auctus Pty Ltd ATF The Robson Superannuation Fund	25,000	0.013%
Mr MarkGregory Stokes & Mr Clive Ian Stokes ATF Mark Stokes Superannuation Fund Account	Mr Mark Gregory Stokes & Mr Clive Ian Stokes ATF Mark Stokes Superannuation Fund Account	16,998	0.009%
Mr Gary Edgar Tapper & Mrs Lynette June Tapper	Mr Gary Edgar Tapper & Mrs Lynette June Tapper	6,158	0.003%
Mrs Lynette June Tapper	Mrs Lynette June Tapper	7,698	0.004%
TrafalgarHoldings Pty Ltd	Trafalgar Holdings Pty Ltd	79,300	0.040%
Mrs JeanCarmel West	Mrs Jean Carmel West	7,698	0.004%
ReginaldJohn Tubby & Marjorie Kathleen Tubby	Reginald John Tubby & Marjorie Kathleen Tubby	28,888	0.015%
Wonthella Bowling Club Incorporated	Wonthella Bowling Club Incorporated	15,397	0.008%
DesmondJohn Leese & Gaile Lynette Leese	Desmond John Leese & Gaile Lynette Leese	46,192	0.023%
Dennis Anthony Kingdon & Carol Estelle Kingdon	Dennis Anthony Kingdon & Carol Estelle Kingdon	14,444	0.007%
Kim Joy Fowler	Kim Joy Fowler	34,762	0.017%
Mr Robert James Debnam & Mrs Jan Rosemary Debnam ATF RJ & JR Debnam Super Fund A/C	Mr Robert James Debnam & Mrs Jan Rosemary Debnam ATF RJ & JR Debnam Super Fund A/C	32,337	0.016%
Mr DanielIan Oswald	Mr Daniel Ian Oswald	7,222	0.004%
Mr PeterRoss Boyle	Mr Peter Ross Boyle	7,222	0.004%
Mrs Gladys Sutton	Mrs Gladys Sutton	7,222	0.004%
Mrs Jeanette Anne Glennen	Mrs Jeanette Anne Glennen	12,133	0.006%
Mr JamesMichael Roberts	Mr James Michael Roberts	8,892	0.004%
Craig NeilEdwards & Michele Anne Edwards	Craig Neil Edwards & Michele Anne Edwards	8,084	0.004%
Yammer Pty Ltd	Yammer Pty Ltd	25,405	0.013%

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
Colin Douglas Kelly & June Christina Kelly	Colin Douglas Kelly & June Christina Kelly	11,122	0.006%
Seamill Holdings Pty Ltd ATF K & J Healy Super Fund	Seamill Holdings Pty Ltd ATF K & J Healy Super Fund	31,979	0.016%
Diana Jessica Morrison	Diana Jessica Morrison	11,194	0.006%
Allmix Holdings Pty Ltd ATF P & M Williamson Family Trust	Allmix Holdings Pty Ltd ATF P & M Williamson Family Trust	11,194	0.006%
Eva Margaret Rowe	Eva Margaret Rowe	25,000	0.013%
Kathleen Knight	Kathleen Knight	17,482	0.009%
Liprino Pty Ltd ATF Liprino Pty Ltd Superannuation Fund	Liprino Pty Ltd ATF Liprino Pty Ltd Superannuation Fund	30,000	0.015%
Elizabeth Anne Bettridge	Elizabeth Anne Bettridge	7,400	0.004%
Tapscott Super Pty Ltd ATF Tapscott Superannuation Fund	Tapscott Super Pty Ltd ATF Tapscott Superannuation Fund	42,700	0.021%
Corvino Pty Ltd ATF Corvino Pty Ltd Superannuation Fund	Corvino Pty Ltd ATF Corvino Pty Ltd Superannuation Fund	10,000	0.005%
Eastcott Nominees Pty Ltd ATF The Pepper Superannuation Fund	Eastcott Nominees Pty Ltd ATF The Pepper Superannuation Fund	50,000	0.025%
Maydell Pty Ltd ATF Classic Piece Superannuation Fund	Maydell Pty Ltd ATF Classic Piece Superannuation Fund	25,000	0.013%
Nevill, Paul Warriedar & Joyce Evelyn	Nevill, Paul Warriedar & Joyce Evelyn	8,200	0.004%
Kerry Helen Culshaw	Kerry Helen Culshaw	10,000	0.005%
Terry Leslie & Ruth Maree Mouchemore	Terry Leslie & Ruth Maree Mouchemore	6,156	0.003%
Mr Trevor Brennan	Mr Trevor Brennan	16,300	0.008%
Murray Douglas Moore	Murray Douglas Moore	11,194	0.006%
Jupp, Kathleen Frances	Jupp, Kathleen Frances	9,700	0.005%
Donum Pty Ltd ATF Jeffrey Wheat Super Fund	Donum Pty Ltd ATF Jeffrey Wheat Super Fund	21,853	0.011%
Kingsley Clifford Barrett & Beverley Ann Hirst - Estate of Howard Walter Barrett	Kingsley Clifford Barrett & Beverley Ann Hirst - Estate of Howard Walter Barrett	33,222	0.017%
Clive Ian & Mark Gregory Stokes ATF Clive Stokes Superannuation Fund	Clive Ian & Mark Gregory Stokes ATF Clive Stokes Superannuation Fund	18,061	0.009%
Stokes, Dale Raymond & Margaret Christine ATF Dale Stokes Superannuation Fund	Stokes, Dale Raymond & Margaret Christine ATF Dale Stokes Superannuation Fund	11,132	0.006%
Joyce Williams	Joyce Williams	28,888	0.015%
Gaetana Antonia Mandosio	Gaetana Antonia Mandosio	7,222	0.004%
Miss Caterina Lucia Bell	Miss Caterina Lucia Bell	11,555	0.006%
Mrs Winifred Jean Edwards	Mrs Winifred Jean Edwards	8,666	0.004%
Mrs Bernadette Teresia Anderson	Mrs Bernadette Teresia Anderson	6,500	0.003%
Mr Anthony John Mahon	Mr Anthony John Mahon	4,333	0.002%
Mr Vincent Terrance O'Brien & Mrs Peta Dene O'Brien	Mr Vincent Terrance O'Brien & Mrs Peta Dene O'Brien	14,444	0.007%
Frederick James Liddle & Tamala Grace Liddle	Frederick James Liddle & Tamala Grace Liddle	15,888	0.008%
Phillip John Carter & Raelene Cheryl Carter	Phillip John Carter & Raelene Cheryl Carter	11,555	0.006%
S & M Walls Pty Ltd ATF Walls Super Fund	S & M Walls Pty Ltd ATF Walls Super Fund	36,110	0.018%
Ms Tamara Jill Rolston	Ms Tamara Jill Rolston	7,222	0.004%
Ms Tamara Jill Rolston ATF Ben Paul Rolston	Ms Tamara Jill Rolston ATF Ben Paul Rolston	8,666	0.004%
Ms Tamara Jill Rolston ATF Cassidy Tamara Rolston	Ms Tamara Jill Rolston ATF Cassidy Tamara Rolston	5,777	0.003%
Mr Michael Roy Peake & Mrs Breid Margaret Peake	Mr Michael Roy Peake & Mrs Breid Margaret Peake	10,111	0.005%
Gary John Cairn	Gary John Cairn	11,555	0.006%
Mr Doniel Mountford Polain-Cathro & Mrs Maureen Joan Polain-Cathro	Mr Doniel Mountford Polain-Cathro & Mrs Maureen Joan Polain-Cathro	14,444	0.007%
Ms Gabrielle May Woodhams	Ms Gabrielle May Woodhams	14,444	0.007%
Lisa Ann McCombe	Lisa Ann McCombe	7,222	0.004%
Cairn Family Super Pty Ltd ATF The Cairn Superannuation Fund	Cairn Family Super Pty Ltd ATF The Cairn Superannuation Fund	15,000	0.008%
Ross James and Melinda Anne Sutherland	Ross James and Melinda Anne Sutherland	19,187	0.010%
John Robert Browne & Judith Marie Browne ATF JR & JM Browne Superannuation Fund	John Robert Browne & Judith Marie Browne ATF JR & JM Browne Superannuation Fund	14,444	0.007%

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
Merilyn May Hide	Merilyn May Hide	8,927	0.004%
Geraldton Protestant Childrens Home Inc	Geraldton Protestant Childrens Home Inc	24,555	0.012%
Mr Sam Jeffrey Bowden	Mr Sam Jeffrey Bowden	10,000	0.005%
Shack & Jack Pty Ltd ATF Penlan Discretionary Trust	Shack & Jack Pty Ltd ATF Penlan Discretionary Trust	5,000	0.003%
Lucy Gwynne Borthwick	Lucy Gwynne Borthwick	25,000	0.013%
Kevin John & Pamela Janet Brindley	Kevin John & Pamela Janet Brindley	1,000	0.001%
Patricia Marguerite Ann Jones	Patricia Marguerite Ann Jones	40,888	0.021%
Mr Peter Roland Kean & Mrs Rae Valerie Kean	Mr Peter Roland Kean & Mrs Rae Valerie Kean	28,888	0.015%
Mr Desmond Ross Pennington	Mr Desmond Ross Pennington	15,000	0.008%
Mr David Wynne Jones & Mrs Patricia Marguerite Ann Jones	Mr David Wynne Jones & Mrs Patricia Marguerite Ann Jones	62,000	0.031%
Mr Michael John Willot Vickridge	Mr Michael John Willot Vickridge	14,444	0.007%
Marie Helene Rousset	Marie Helene Rousset	28,888	0.015%
Nessa Pty Ltd ATF Nessa Super Fund	Nessa Pty Ltd ATF Nessa Super Fund	63,888	0.032%
Margaret Sheila Luke	Margaret Sheila Luke	66,666	0.033%
Mr Percy Lawrence Kimpton & Mrs Beryl Jean Kimpton	Mr Percy Lawrence Kimpton & Mrs Beryl Jean Kimpton	20,000	0.010%
Richard Ryan O'Connor	Richard Ryan O'Connor	6,444	0.003%
Mrs Lynette Merrifield Tinsley	Mrs Lynette Merrifield Tinsley	10,000	0.005%
Mr Ian William Sinclair	Mr Ian William Sinclair	7,222	0.004%
Colin Maxwell & Janis Margaret Stevens atf Coljis Superannuation Fund	Colin Maxwell & Janis Margaret Stevens atf Coljis Superannuation Fund	114,000	0.057%
Jaques Australian Coffee Pty Ltd atf The Raja Trust	Jaques Australian Coffee Pty Ltd atf The Raja Trust	18,000	0.009%
Mr Graham John Trigg & Mrs Daphne Frances Trigg	Mr Graham John Trigg & Mrs Daphne Frances Trigg	72,222	0.036%
Mr Peter Roland & Mrs Rae Valerie Kean	Mr Peter Roland & Mrs Rae Valerie Kean	5,000	0.003%
Dr Ian Nigel Sinclair	Dr Ian Nigel Sinclair	30,000	0.015%
Susan Mary Elizabeth Warren	Susan Mary Elizabeth Warren	14,444	0.007%
K Honner Nominees Pty Ltd ATF Honner Super Fund	K Honner Nominees Pty Ltd ATF Honner Super Fund	104,221	0.052%
Mr Alfred William George Taylor & Mrs Mary Therese Taylor	Mr Alfred William George Taylor & Mrs Mary Therese Taylor	13,000	0.007%
Mr John Paillip Graham & Mrs Annette Elizabeth Graham	Mr John Phillip Graham & Mrs Annette Elizabeth Graham	7,222	0.004%
Mrs Sally Ann Wade	Mrs Sally Ann Wade	21,666	0.011%
Mrs Teresa Elizabeth Owen	Mrs Teresa Elizabeth Owen	40,000	0.020%
Dooble Pty Ltd ATF Maypine Management Allocated Pension Fund	Dooble Pty Ltd ATF Maypine Management Allocated Pension Fund	82,500	0.041%
Mary Therese Taylor	Mary Therese Taylor	22,000	0.011%
Mr Robert Jefferis & Mrs Gail Priest	Mr Robert Jefferis & Mrs Gail Priest	31,777	0.016%
Christine Mary Streitberg	Christine Mary Streitberg	25,000	0.013%
Lorna Lauchlan	Lorna Lauchlan	57,777	0.029%
Lyn Temby & Shirley Joy Farrelly	Lyn Temby & Shirley Joy Farrelly	23,111	0.012%
Helen Gillian Moffatt	Helen Gillian Moffatt	36,000	0.018%
Marie Sybille Aline Jauffret	Marie Sybille Aline Jauffret	14,444	0.007%
Lorna Craig Lauchlan	Lorna Craig Lauchlan	14,444	0.007%
Mr Michael John Willott Vickridge & Mrs Emma Margaret Vickridge	Mr Michael John Willott Vickridge & Mrs Emma Margaret Vickridge	38,000	0.019%
Mrs Judith Anne Love	Mrs Judith Anne Love	14,444	0.007%
Mr Douglas Headford Love & Mrs Judith Anne Love	Mr Douglas Headford Love & Mrs Judith Anne Love	14,444	0.007%
Mr Robert Paul King & Mrs Barbara Lilian King	Mr Robert Paul King & Mrs Barbara Lilian King	23,000	0.012%
Mr Peter Neil Lewis	Mr Peter Neil Lewis	14,444	0.007%

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
Celia Louise Hollingworth	Celia Louise Hollingworth	22,222	0.011%
Mrs Yettie Erling	Mrs Yettie Erling	57,776	0.029%
Mr Robert Cunnington	Mr Robert Cunnington	1,000	0.001%
Mr Gordon Douglas Wengor Trustee Private Super Fund	Mr Gordon Douglas Wengor Trustee Private Super Fund	93,777	0.047%
Patricia Marguerite Ann Jones	Patricia Marguerite Ann Jones	21,666	0.011%
Mr Douglas Headford Love	Mr Douglas Headford Love	1,000	0.001%
Mrs Wendy Kathleen Douglas Wengor Private Super Fund	Mrs Wendy Kathleen Douglas Wengor Private Super Fund	72,222	0.036%
Prof Geoffrey Curgenven & Mrs Ann Carol Bolton	Prof Geoffrey Curgenven & Mrs Ann Carol Bolton	40,000	0.020%
Kerry Anne Dubois	Kerry Anne Dubois	10,833	0.005%
Mr John Herbert Rowe & Mrs Daisy Eline Rowe	Mr John Herbert Rowe & Mrs Daisy Eline Rowe	92,221	0.046%
Mr Kevin Albert Thompson	Mr Kevin Albert Thompson	43,333	0.022%
Mr Ian Nigel Sinclair & Mrs Jeanette Marilyn Sinclair ATF The Kengele Trust	Mr Ian Nigel Sinclair & Mrs Jeanette Marilyn Sinclair ATF The Kengele Trust	15,000	0.008%
Mr Ronald Norman Pitt	Mr Ronald Norman Pitt	12,500	0.006%
Mr Lucio Michael Petta	Mr Lucio Michael Petta	15,888	0.008%
Mr Peter Blythe Lowe & Mrs Evelyn Lavinia Lowe	Mr Peter Blythe Lowe & Mrs Evelyn Lavinia Lowe	65,555	0.033%
Mr Richard Ryan O'Connor & Mrs Elspeth Mary O'Connor ATF O'Connor Family A/C	Mr Richard Ryan O'Connor & Mrs Elspeth Mary O'Connor ATF O'Connor Family A/C	28,888	0.015%
Mr Dennis Charles Lane & Mrs Betty Doreen Lane	Mr Dennis Charles Lane & Mrs Betty Doreen Lane	10,000	0.005%
Mr Peter Wolfgang Eckhart & Mrs Elizabeth Marjory Eckhart	Mr Peter Wolfgang Eckhart & Mrs Elizabeth Marjory Eckhart	1,000	0.001%
Mrs Aileen Sarah Harding Gibbs	Mrs Aileen Sarah Harding Gibbs	25,000	0.013%
Rita Jacobs	Rita Jacobs	7,000	0.004%
Mr Colin Leslie Harris & Mrs Deidre Merle Harris	Mr Colin Leslie Harris & Mrs Deidre Merle Harris	30,000	0.015%
Berenice Bridget Koscak	Berenice Bridget Koscak	8,666	0.004%
Mr John Edward Johns	Mr John Edward Johns	14,444	0.007%
Anne Patricia Fisher	Anne Patricia Fisher	14,444	0.007%
Berenice Bridget Koscak	Berenice Bridget Koscak	21,666	0.011%
Mrs Aileen Sarah Harding Gibbs	Mrs Aileen Sarah Harding Gibbs	2,000	0.001%
Muriel Berman	Muriel Berman	15,000	0.008%
Mr Richard Gerard Malouf & Mrs Anne Marie Malouf ATF Malouf Super Fund	Mr Richard Gerard Malouf & Mrs Anne Marie Malouf ATF Malouf Super Fund	377,221	0.190%
Mr Bede Edward O'Malley & Mrs Patricia Mary O'Malley	Mr Bede Edward O'Malley & Mrs Patricia Mary O'Malley	8,666	0.004%
Mr Richard Silvester & Mrs Marion Lucy Silvester	Mr Richard Silvester & Mrs Marion Lucy Silvester	18,000	0.009%
Patricia Ann Lawrie	Patricia Ann Lawrie	28,888	0.015%
Mr Peter Blythe Lowe & Mrs Evelyn Lavinia Lowe	Mr Peter Blythe Lowe & Mrs Evelyn Lavinia Lowe	1,000	0.001%
Mrs Margaret Alice Langley	Mrs Margaret Alice Langley	7,222	0.004%
Mr Jeffrey Wayne Langley	Mr Jeffrey Wayne Langley	14,444	0.007%
Eoisle Monadh Pty Ltd ATF Esslemont Super Fund	Eoisle Monadh Pty Ltd ATF Esslemont Super Fund	115,000	0.058%
Mr Neil Ernest Lewis & Mrs Elizabeth Ann Lewis	Mr Neil Ernest Lewis & Mrs Elizabeth Ann Lewis	10,111	0.005%
Pamela Sutton	Pamela Sutton	17,000	0.009%
Mr Kevin Albert Thompson ATF Thompson Family A/C	Mr Kevin Albert Thompson ATF Thompson Family A/C	241,422	0.121%
Lina Massarotto	Lina Massarotto	31,666	0.016%
Helen & Joan Castenelle & David Humann ATF Noel Durack Estate	Helen & Joan Castenelle & David Humann ATF Noel Durack Estate	13,000	0.007%
Mrs Margaret Ruth MacAlpine	Mrs Margaret Ruth MacAlpine	21,666	0.011%
Mr Timothy Mather & Mrs Jillian Mather	Mr Timothy Mather & Mrs Jillian Mather	38,000	0.019%
Mr Allen John Tyson	Mr Allen John Tyson	28,888	0.015%

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
Mrs Gisele Bajada	Mrs Gisele Bajada	5,000	0.003%
Mr Allan Joseph Marley	Mr Allan Joseph Marley	10,111	0.005%
Dr Romola Mae McSwain	Dr Romola Mae McSwain	21,666	0.011%
Miss Laura Jacqueline Sinclair	Miss Laura Jacqueline Sinclair	7,500	0.004%
Robin Geoffrey Fisher Giles ATF Robcal Family Account	Robin Geoffrey Fisher Giles ATF Robcal Family Account	50,554	0.025%
Mrs Suzanne Elizabeth Momber	Mrs Suzanne Elizabeth Momber	1,000	0.001%
Mr Adrian Michael Momber	Mr Adrian Michael Momber	28,888	0.015%
GJP Investments Pty Ltd ATF The Langham Trust	GJP Investments Pty Ltd ATF The Langham Trust	520,000	0.261%
Mrs Sheila Hull	Mrs Sheila Hull	4,000	0.002%
Ms Thea Rosalind Mendelsohn	Ms Thea Rosalind Mendelsohn	16,666	0.008%
Mrs Doris Ada Ferry	Mrs Doris Ada Ferry	14,444	0.007%
Ms Marie-Louise Martin	Ms Marie-Louise Martin	21,666	0.011%
Mr Simon Charles Martin & Mrs Marie-Louise Martin	Mr Simon Charles Martin & Mrs Marie-Louise Martin	12,000	0.006%
Mrs Mary Louise Douglas - Mararch Trustee Private Super Fund	Mrs Mary Louise Douglas - Mararch Trustee Private Super Fund	10,000	0.005%
Mr Ernest and Mrs Yettie Erling ATF Pfiffer Trust	Mr Ernest and Mrs Yettie Erling ATF Pfiffer Trust	67,000	0.034%
GJP Investments Pty Ltd ATF The Paramor Super Fund	GJP Investments Pty Ltd ATF The Paramor Super Fund	213,332	0.107%
Aegis Exploration Pty Ltd	Aegis Exploration Pty Ltd	30,000	0.015%
Mr Donald Robert Nelham Burton	Mr Donald Robert Nelham Burton	28,888	0.015%
Mrs Adele Wainstein	Mrs Adele Wainstein	166,500	0.084%
Mrs Irene Eva Burton	Mrs Irene Eva Burton	7,222	0.004%
Mr Allen John Tyson	Mr Allen John Tyson	28,888	0.015%
Mr Michael John Skilbeck	Mr Michael John Skilbeck	21,666	0.011%
Longreach Nominees Pty Ltd ATF Longreach Superannuation Fund	Longreach Nominees Pty Ltd ATF Longreach Superannuation Fund	43,332	0.022%
Mr John Phillip Graham & Mrs Annette Elizabeth Graham	Mr John Phillip Graham & Mrs Annette Elizabeth Graham	36,111	0.018%
John Watson Pty Ltd ATF CJ Watson Super Fund	John Watson Pty Ltd ATF CJ Watson Super Fund	142,777	0.072%
Mrs Roberta Westcott Pearce	Mrs Roberta Westcott Pearce	1,000	0.001%
Mr Kerran John & Mrs Carolyn Dulcie Campbell	Mr Kerran John & Mrs Carolyn Dulcie Campbell	22,777	0.011%
Mr Derick Wenden	Mr Derick Wenden	28,888	0.015%
Mr Timothy Oliver Valentine Green	Mr Timothy Oliver Valentine Green	34,000	0.017%
Mr Timothy Oliver Valentine Green	Mr Timothy Oliver Valentine Green	21,666	0.011%
Mrs Roberta Westcott Pearce ATF Pearce Family A/C	Mrs Roberta Westcott Pearce ATF Pearce Family A/C	1,000	0.001%
Windmaze Pty Ltd ATF The Windmaze Pty Limited Superannuation Fund	Windmaze Pty Ltd ATF The Windmaze Pty Limited Superannuation Fund	30,000	0.015%
Trilat Pty Ltd	Trilat Pty Ltd	5,000	0.003%
Win Win Nominees Pty Ltd ATF Win Win Super Fund A/C	Win Win Nominees Pty Ltd ATF Win Win Super Fund A/C	60,000	0.030%
Mrs Joan Mildred Henley	Mrs Joan Mildred Henley	12,555	0.006%
Mrs Betty Ann Garside	Mrs Betty Ann Garside	14,444	0.007%
Fortinbras Nominees Pty Ltd ATF The Heagney Trust	Fortinbras Nominees Pty Ltd ATF The Heagney Trust	1,000	0.001%
Dreaction Pty Ltd	Dreaction Pty Ltd	28,888	0.015%
Crags Australia Pty Ltd atf Crags Superannuation Fund	Crags Australia Pty Ltd atf Crags Superannuation Fund	14,444	0.007%
Lynore Magee	Lynore Magee	10,000	0.005%
Sally Warriner Pty Ltd ATF Sally Warriner Superannuation Fund	Sally Warriner Pty Ltd ATF Sally Warriner Superannuation Fund	80,000	0.040%
Janet Lynette Angwin	Janet Lynette Angwin	14,444	0.007%
Patricia Ann Lawrie	Patricia Ann Lawrie	21,666	0.011%

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
Predict Nominees Pty Ltd ATF Wishart Family Trust	Predict Nominees Pty Ltd ATF Wishart Family Trust	72,221	0.036%
Mr Brian John Halstead & Mrs Rene Halstead <The Halstead Family A/C>	Mr Brian John Halstead & Mrs Rene Halstead <The Halstead Family A/C>	43,333	0.022%
Ms Teresa Elizabeth Owen	Ms Teresa Elizabeth Owen	21,666	0.011%
Paul Wainstein	Paul Wainstein	48,000	0.024%
Dorothy June Littman	Dorothy June Littman	14,444	0.007%
Mrs Mary Watson	Mrs Mary Watson	28,888	0.015%
Mrs Nikola Jade Lewis	Mrs Nikola Jade Lewis	9,444	0.005%
Mr Brian John Halstead & Mrs Rene Halstead <The Halstead Super Fund A/C>	Mr Brian John Halstead & Mrs Rene Halstead <The Halstead Super Fund A/C>	25,000	0.013%
Murdoch Munro & Elizabeth Jane Walls	Murdoch Munro & Elizabeth Jane Walls	14,444	0.007%
Peter, Philip, Mirka, Rosalba Tarca ATF Tarca S/F	Peter, Philip, Mirka, Rosalba Tarca ATF Tarca S/F	20,000	0.010%
Joseph James & Irene Lawson	Joseph James & Irene Lawson	21,666	0.011%
Lynette Merrifield Tinsley	Lynette Merrifield Tinsley	15,000	0.008%
Lesley May Abbott	Lesley May Abbott	10,333	0.005%
John Christopher & Lydia Nancy Ralph ATF The Ralph Superannuation Fund	John Christopher & Lydia Nancy Ralph ATF The Ralph Superannuation Fund	14,444	0.007%
John Attilio & Lucy Leah Tarca - J + L Tarca Family Trust	John Attilio & Lucy Leah Tarca - J + L Tarca Family Trust	79,590	0.040%
David John Gray ATF The Estate of the Late Grace Milbro Somers Woodhouse	David John Gray ATF The Estate of the Late Grace Milbro Somers Woodhouse	15,000	0.008%
Graceview Pty Ltd ATF Graceview Superannuation Fund	Graceview Pty Ltd ATF Graceview Superannuation Fund	50,000	0.025%
Bruce & Judith Drummond ATF Drummond S/F	Bruce & Judith Drummond ATF Drummond S/F	79,444	0.040%
Mr Graeme Ormiston Stewart & Mrs Coral Joan Stewart	Mr Graeme Ormiston Stewart & Mrs Coral Joan Stewart	20,000	0.010%
Mr David Catalini & Mrs Anita Antoinette Catalini	Mr David Catalini & Mrs Anita Antoinette Catalini	10,000	0.005%
Dr Keith Robertson Stewart & Mrs Erika Stewart ATF Stewart Super Fund	Dr Keith Robertson Stewart & Mrs Erika Stewart ATF Stewart Super Fund	13,981	0.007%
Annunziata Rechichi	Annunziata Rechichi	73,397	0.037%
Nicholas Calile Malouf	Nicholas Calile Malouf	15,000	0.008%
Kingston Capital Limited - Share Portfolio Account	Kingston Capital Limited - Share Portfolio Account	20,000	0.010%
Palandri, David Ian & Catherine Lucille	Palandri, David Ian & Catherine Lucille	20,000	0.010%
Lester Winston Sturgess & Margaret Rose Sturgess ATF The Sturgess Superannuation Fund	Lester Winston Sturgess & Margaret Rose Sturgess ATF The Sturgess Superannuation Fund	7,500	0.004%
Ian Gerard Malouf & Jo-Ann Gai Malouf ATF Almavale Superannuation Fund	Ian Gerard Malouf & Jo-Ann Gai Malouf ATF Almavale Superannuation Fund	35,000	0.018%
Mr Ian Gerard Malouf	Mr Ian Gerard Malouf	60,000	0.030%
Susan Gai Bradley	Susan Gai Bradley	27,285	0.014%
Mr John Victor & Mrs Kathleen Mary Fall	Mr John Victor & Mrs Kathleen Mary Fall	73,666	0.037%
Mikben Pty Ltd ATF Lythgo Family Trust	Mikben Pty Ltd ATF Lythgo Family Trust	25,000	0.013%
Douglas Kenneth McClean & Elizabeth McClean	Douglas Kenneth McClean & Elizabeth McClean	3,000	0.002%
Douglas Kenneth & Elizabeth McClean ATF The McClean Pension Fund	Douglas Kenneth & Elizabeth McClean ATF The McClean Pension Fund	23,000	0.012%
Dr Bernard Edward Hockings & Mrs Dianne Christine Hockings <B Hockings Private S/Fnd A/C>	Dr Bernard Edward Hockings & Mrs Dianne Christine Hockings <B Hockings Private S/Fnd A/C>	15,000	0.008%
Robert Adam Kibblewhite	Robert Adam Kibblewhite	25,000	0.013%
Hubert Ian Lee & Lorraine June Lee	Hubert Ian Lee & Lorraine June Lee	25,000	0.013%
Mrs Betty Riley	Mrs Betty Riley	5,500	0.003%
Norma Kay Schwind	Norma Kay Schwind	5,666	0.003%
Geoffrey Mark & Christine Anne O'Connor	Geoffrey Mark & Christine Anne O'Connor	38,222	0.019%
Mr Neil Thomas Gray & Mrs Tracey Ann Gray	Mr Neil Thomas Gray & Mrs Tracey Ann Gray	8,666	0.004%
Barbara Dorothy Coomber ATF The Estate of the Late Dorothy Adelaide Henwood	Barbara Dorothy Coomber ATF The Estate of the Late Dorothy Adelaide Henwood	15,721	0.008%
Alastair Stuart Lawrie	Alastair Stuart Lawrie	4,444	0.002%
Geoffrey Colin & Leanne Marie Hansen ATF The G & L Hansen Superannuation Fund	Geoffrey Colin & Leanne Marie Hansen ATF The G & L Hansen Superannuation Fund	3,888	0.002%

ANNEXURE C - VIR

Registered holder of securities	Person entitled to be registered as holder	Qty	Person's Votes
Simon John Lawrie	Simon John Lawrie	11,555	0.006%
Charmaine Marie McDonald	Charmaine Marie McDonald	31,111	0.016%
James Hugh & Tina Maree Naera	James Hugh & Tina Maree Naera	16,395	0.008%
Mr Dragan Sapina & Mrs Lee-Anne Michelle Sapina	Mr Dragan Sapina & Mrs Lee-Anne Michelle Sapina	5,000	0.003%
Anthony John & Christina Agnes Hague-Smith	Anthony John & Christina Agnes Hague-Smith	28,777	0.014%
Jane Roberta Lumsden	Jane Roberta Lumsden	29,677	0.015%
Mr Greogory Richard Trew & Mrs Sheena Elizabeth Trew	Mr Greogory Richard Trew & Mrs Sheena Elizabeth Trew	15,555	0.008%
Mr Grantley Trevor Hartfield & Mrs Merrilee Dawn Barr-Hartfield	Mr Grantley Trevor Hartfield & Mrs Merrilee Dawn Barr-Hartfield	5,333	0.003%
Gary John & Marisa Goodwin	Gary John & Marisa Goodwin	8,888	0.004%
Mrs Debra Laura Burton	Mrs Debra Laura Burton	20,000	0.010%
Mr John Robert Chescoe & Mrs Tessa Gillian Chescoe - The Chescoe Superannuation Fund	Mr John Robert Chescoe & Mrs Tessa Gillian Chescoe - The Chescoe Superannuation Fund	30,000	0.015%
Felicity Louise Kermode	Felicity Louise Kermode	10,000	0.005%
Suzanne Davey	Suzanne Davey	12,500	0.006%
Stefan Vincent Gyr	Stefan Vincent Gyr	10,000	0.005%
Michelle Chantal Gyr	Michelle Chantal Gyr	4,000	0.002%
Melinda Jane Rayment	Melinda Jane Rayment	4,000	0.002%
Peter John Fall	Peter John Fall	6,000	0.003%
Robert Arthur Collins & Georgina Caroline Collins ATF RA & GC Collins Superannuation Fund	Robert Arthur Collins & Georgina Caroline Collins ATF RA & GC Collins Superannuation Fund	25,000	0.013%
Dennis Michael Excell & Joan Patricia Excell ATF DM & JP Excell Superannuation Fund	Dennis Michael Excell & Joan Patricia Excell ATF DM & JP Excell Superannuation Fund	5,400	0.003%
K & L Watson ATF The K & L Watson Family Superannuation Fund	K & L Watson ATF The K & L Watson Family Superannuation Fund	10,333	0.005%
P & T O'Connor Investments Pty Ltd ATF O'Connor Superannuation Fund	P & T O'Connor Investments Pty Ltd ATF O'Connor Superannuation Fund	12,000	0.006%
Harold, Maureen, Lawrence & Denice Neale ATF The HGH Super Superannuation Fund	Harold, Maureen, Lawrence & Denice Neale ATF The HGH Super Superannuation Fund	10,221	0.005%
Harold, Maureen, Lawrence & Denice Neale ATF HGH Neale Superannuation Fund	Harold, Maureen, Lawrence & Denice Neale ATF HGH Neale Superannuation Fund	25,666	0.013%
Mr Grantley Trevor Hartfield & Mrs Merrilee Dawn Barr-Hartfield <The Hartfield Family Retirement Super Fund>	Mr Grantley Trevor Hartfield & Mrs Merrilee Dawn Barr-Hartfield <The Hartfield Family Retirement Super Fund>	18,000	0.009%
Brenda Rosella Watts & Elizabeth Jane Mendelawitz, The Watts Family Retirement Fund	Brenda Rosella Watts & Elizabeth Jane Mendelawitz, The Watts Family Retirement Fund	10,000	0.005%
Ian William & Debra Laura Burton - Burton Family Retirement Fund	Ian William & Debra Laura Burton - Burton Family Retirement Fund	8,000	0.004%
Jan Russell & Patricia Susanna Oldham ATF The Jan Oldham Retirement Fund	Jan Russell & Patricia Susanna Oldham ATF The Jan Oldham Retirement Fund	25,000	0.013%

Signed: _____

Warren Killen
Chairman - Kingston Capital Limited

Dated: 29 March 2010

Annexure D - VIR

Date	Security	Transaction Type	Quantity Off	Quantity On	Amount
4/12/2009	VIR	On Market Sale	7,485		$ 1,591.70
10/12/2009	VIR	On Market Sale	40,444		$ 8,236.02
16/12/2009	VIR	On Market Sale	14,444		$ 2,693.11
18/12/2009	VIR	On Market Sale	3,300		$ 551.88
16/02/2010	VIR	On Market Sale	10,000		$ 1,695.00
18/02/2010	VIR	On Market Sale	30,000		$ 5,290.00
24/02/2010	VIR	On Market Sale	7,222		$ 1,212.60
25/02/2010	VIR	On Market Sale	5,000		$ 795.00
9/03/2010	VIR	On Market Sale	4,000		$ 568.75
18/03/2010	VIR	On Market Sale	14,444		$ 2,043.13
25/03/2010	VIR	Net Managed Discretionary Account Movements	347,916		Nil

Signed: _____

Warren Killen
Chairman - Kingston Capital Limited

Dated: 29 March 2010