



AJS:AS:JG:D1
J Gunnis

2 June 2009

Ms Elizabeth Harris
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Email: elizabeth.harris@asx.com.au

Dear Madam

WESTERN KINGFISH LIMITED (Subject to Deed of Company Arrangement)
ACN 122 711 880 ("WKL")

I refer to the appointment of Martin Jones, Garry Trevor and I as Joint and Several Voluntary Administrators of WKL on 2 December 2008 and to our subsequent appointment as Joint and Several Deed Administrators on 14 April 2009.

I advise that under subsection 340(1) of the Corporations Act 2001 ("Act") the Australian Securities & Investments Commission ("ASIC") granted a period of relief to WKL for the submission of its half-year financial report for the period ending 31 December 2008. In regard, WKL was granted relief until 19 June 2009 to lodge the half-year financial report for the period 31 December 2008.

Furthermore, I note that the Deed Administrators and their staff will continue to answer any reasonable enquiries from members about the administration free of charge.

Should you have any queries in relation to this matter, please do not hesitate to contact Jamie Gunnis of this office.

Yours faithfully

ANDREW SAKER
Joint and Several Deed Administrator of
Western Kingfish Limited

Encl.

PERTH

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CORPORATE RECOVERY

09-00424

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Order**

Under subsection 340(1) of the *Corporations Act 2001 (Act)* the Australian Securities & Investments Commission (*ASIC*) relieves, with effect from the date of this order until 19 June 2009, the company specified in Schedule A, in the case specified in Schedule B, on the conditions specified in Schedule C, and for so long as those conditions are met, from the requirement in subsection 320(1) of the Act.

Schedule A

Western Kingfish Limited ACN 122 711 880
(Administrators appointed)
(Company).

Schedule B

The half-year for the Company ended 31 December 2008
(*Relevant Half-Year*).

Schedule C

1. The Company as soon as possible, and in any event by 5:00pm WST on 2 June 2009, provides a written notice to ASX Limited ACN 008 624 691 (*ASX*), for release on the Company Announcements Platform of the financial market operated by ASX, which includes a statement describing the need for, and effect of, the relief provided by this order as it applies to the Company; and
2. The Company:
 - (a) puts and keeps in place, arrangements for answering reasonable inquiries from its members (*Inquiries*) that are:
 - (i) about the consequences of the external administration for them; and
 - (ii) made on or after the date of this order and before the Company lodges a financial report, directors' report and auditor's report on the financial report for the Relevant Half-Year with ASIC; and
 - (b) answers the *Inquiries* free of charge to members.

Dated this 29th day of May 2009.

Signed by Jane Gouvernet
as a Delegate of the Australian Securities and Investments Commission