



Red Fork Energy Limited  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)  
(RECEIVERS AND MANAGERS APPOINTED)  
(TO BE RENAMED BROOKSIDE ENERGY LIMITED)

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1 June 2015

The Listing Manager  
Australian Securities Exchange Ltd  
Level 4, Stock Exchange Centre  
Level 40, Central Park,  
152-158 St Georges Terrace  
Perth WA 6000

**RE: CANCELLATION OF EMPLOYEE LONG TERM INCENTIVE ("LTI") RIGHTS AND  
DIRECTOR AND EMPLOYEE PERFORMANCE RIGHTS**

Red Fork Energy Limited (SUBJECT TO DEED OF COMPANY ARRANGEMENT) (RECEIVERS AND MANAGERS APPOINTED) (to be renamed Brookside Energy Limited, the "Company") wishes to advise that the following LTI Rights and Performance Rights in the Company have been forfeited and cancelled:

- 3,000,000 Directors Class B and C Performance Rights have lapsed in accordance with the terms of the Performance Rights Plan;
- 7,460,000 Employee Class A, B and C Performance Rights have lapsed in accordance with the terms of the Performance Rights Plan; and
- 9,546,062 Employee LTI Rights have lapsed in accordance with the terms of the Long Term Incentive Plan.

Yours faithfully,

**Michael Fry**  
Chairman