

REGISTERED OFFICE

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29 November 2012

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sirs

**Share Issue**

In relation to the issue of 500,000 fully paid ordinary shares as a result of the exercise of share options on 29 November 2012, the Company provides the following information in accordance with section 708A (6) of the Corporations Act ("**the Act**"):

- (a) the Issue was made without a disclosure document under Part 6D.2 of the Act;
- (b) this Notice is given under section 708A(5)(e) of the Act;
- (c) as at the date of this Notice, the Company has complied with the provisions of chapter 2M of the Act as they apply to the Company and section 674 of the Act;
- (d) as at the date of this Notice, there is no excluded information to be provided in accordance with section 708A(7) and (8) of the Act.

Yours faithfully



LEANNE FORGIONE  
Joint Company Secretary