



6 September 2011

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir/Madam

**Lodgement of Appendix 3Y**

The Appendix 3Y lodged today for each of Mr Kennedy and Mr Gale relates to their participation in the Company's recent non-renounceable rights issue.

The Company has a set procedure in place to ensure directors are able to meet their disclosure obligations under Listing Rule 3.19A.

Unfortunately, in this instance, due to an administrative error in this office, the procedure was not carried out and as a result each Appendix 3Y was not completed and lodged within the time prescribed by the Listing Rules.

The oversight was corrected as soon as possible after it was discovered.

The Company believes its current arrangements are adequate to ensure compliance with Listing Rule 3.19B.

Yours sincerely

A handwritten signature in black ink, appearing to read "PKupniewski".

Peter Kupniewski  
Company Secretary