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1 February 2012

The Company Announcements Office  
Australian Securities Exchange Limited  
4 Floor, 20 Bridge Street  
SYDNEY NSW 2000

**Via Electronic Lodgement**

#### **EXPIRY OF REMUNERATION OPTIONS**

The Directors of the Company advise that 20,000,000 unlisted remuneration options issued under terms and conditions as approved by shareholders at the Company's 2009 AGM with an exercise price of \$0.011 per option and an expiry date of 31 January 2012 have now expired.

Yours sincerely

A handwritten signature in black ink, appearing to read "W. Mackenzie", written in a cursive style.

William Mackenzie  
Chairman