



ABN: 97 008 045 083

Mr Shreeshant Prabhakarn  
Adviser, Listings (Perth)  
ASX Compliance Pty Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

702 Murray Street, West Perth  
Western Australia 6005  
Phone: 61 8 9213 9400  
Fax: 61 8 9213 9444  
Website: [www.resmin.com.au](http://www.resmin.com.au)

10 February 2012

Via Facsimile: 9221 2020

Dear Shreeshant

### **Late Lodgement of Appendices 3Y for Messrs Chi, Mackenzie and Davies**

Thank you for your letter dated 3 February 2012.

The Company acknowledges and apologises that lodgment of the Appendices 3Y occurred outside of the prescribed 5 business day notification period and the following responses are submitted in relation to your questions.

#### **1. Please explain why the Appendices 3Y were lodged late?**

The changes in interest arose through the expiry of unlisted incentive options. On 3 January 2012 the Company lodged notification of the expiry of these unlisted incentive options with the ASX. The late lodgment of the Appendices 3Y was the result of an oversight. Upon becoming aware of our oversight the Appendices 3Y were lodged immediately.

#### **2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A.**

The Company is committed to compliance with the ASX Listing Rules, including Rules 3.19A and 3.19B. Each director is aware of their obligation to advise the Company of all transactions involving both their direct and indirect interests in a timely manner.

#### **3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with Listing Rule 3.19B?**

In this instance the change of interests were not reported due to an oversight. We believe our systems are adequate and procedures are in place to fulfil our requirements under Listing Rule 3.19A. Our procedures are regularly reviewed and appropriate changes made, if required.

Yours sincerely

Ann Hadden  
Company Secretary