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26 November 2014

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

Notice of Annual General Meeting
Confirmation of Remuneration Share Issue Prices
Resolutions 7 and 8 - To approve the issue of shares in lieu of cash payments for consulting services and director's fees
Confirmation of Remuneration Share Issue Price

As detailed in the Company's Notice of Meeting, the Remuneration Shares that are proposed to be issued to Fairstone Holdings Pty Limited in relation to the provision of consulting services by Mr Warwick Davies for Quarter 1 of the 2014/2015 financial year will be at the greater of \$0.003 per Remuneration Share or the VWAP for the five business days on which trades occurred preceding 26th November 2014 (ie the date of the Company's Annual General Meeting).

The VWAP has been calculated at \$0.003 per Remuneration Share. Any Remuneration Shares will be issued at \$0.003 per share.

The Remunerations Shares that are proposed be issued to Mr Mackenzie in relation to Director's fees for Quarter 1 of the 2014/2015 financial year will be issued at the VWAP for the five business days on which trades occurred preceding 30 September 2014, which is \$0.003.

Yours sincerely

A handwritten signature in black ink, appearing to read 'W. Davies', is written over a faint, larger version of the same signature.

Warwick Davies
Managing Director