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22 December 2014

Ms Sandra Wutete
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sandra

Late Lodgement of Appendix 3Y for Mr Zhang Chi

The Company acknowledges and apologises for the late lodgment on 19 December 2014 of the Appendix 3Y in relation to Mr Zhang Chi, which was outside the prescribed 5 business day notification period.

The change in interest arose following the subscription for a Convertible Note by Sinom (Hong Kong) Limited, a company controlled by Mr Zhang Chi, a director. Shareholder approval was obtained at the Company's Annual General Meeting on 26 November 2014 for Sinom (Hong Kong) Limited to subscribed for this Convertible Note. Details of the Convertible Note were included in the Notice of Annual General Meeting and Explanatory Memorandum to Shareholders..

The late lodgement of the Appendix 3Y was a result of an administrative oversight and once we become aware of this, the Appendix 3Y was lodged without delay.

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.

In this instance the change of interest was not reported due to an administrative oversight. We believe our systems are adequate and procedures are in place to fulfil our requirements under Listing Rule 3.19A. Our procedures which are regularly reviewed have been reviewed and appropriate changes made, as required.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ann Hadden', is written over a light blue horizontal line.

Ann Hadden
Company Secretary