

ADDITIONAL INFORMATION FOR LISTED PUBLIC COMPANIES

The following additional information not shown elsewhere in this report is required by ASX Limited in respect of listed public companies only. This information is current as at 2 September 2009.

1. Shareholding

a. Distribution of shareholders:

Category (size of Holding)	Ordinary Shares
1 - 1,000	1,009
1,001 - 5,000	1,546
5,001 - 10,000	510
10,001 - 100,000	579
100,001 - and over	74
	3,718

b. The number of shareholders holding less than a marketable parcel of fully paid ordinary shares is 103. The number of shareholders holding less than an economic parcel is 361.

c. The Company has received the following notices of substantial holding:

9,931,847 ordinary shares from JP Morgan Chase & Co. and its affiliates.

6,823,578 ordinary shares from National Australia Bank Limited and associated companies.

5,902,977 ordinary shares from Orion Asset Management Limited.

d. Voting Rights

The voting rights of each class of share are as follows:-

Fully Paid Ordinary Shares – one vote per share held.

Options – no voting rights are attached to unexercised options.

2. The name of the company secretary is Mrs Kelly Ross. Mrs Ross holds a Bachelor of Business in Accounting from Curtin University and the designation CPA from the Australian Society of Certified Practising Accountants.

3. The address of the principal registered office in Australia is Suite 1, 183 Great Eastern Highway, Belmont, Western Australia, Telephone (08) 9479 1777.

4. The Register of securities is held at Security Transfer Registrars Pty Ltd at 770 Canning Highway, Applecross, Western Australia.

5. No on-market share buy-back is current.

6. Stock Exchange Listing

Quotation has been granted for 113,651,039 ordinary shares of the Company on all Member Exchanges of the Australian Stock Exchange (ASX Limited). Unquoted securities are detailed in Note 7 below.

7. Unquoted Securities

The following securities have been issued and the Company has not requested their quotation by the Australian Stock Exchange:-

Unlisted Options

- (a) On 23 December 2005, the Company issued 150,000 unlisted options exercisable at \$1.59 to employees. The options were issued pursuant to the Company's Employee Option Plan. 75,000 options had been exercised at the end of the financial year and 37,500 were exercised after the end of the year. The remaining 37,500 expire on 30 June 2010.
- (b) On 2 May 2006, the Company issued 100,000 unlisted options exercisable at \$2.94 to employees. The options were issued pursuant to the Company's Employee Option Plan and expire on 30 June 2010.
- (c) On 16 May 2006, the Company issued 50,000 unlisted options exercisable at \$3.07 to employees. The options were issued pursuant to the Company's Employee Option Plan and the remaining 25,000 options expire on 30 June 2010. 25,000 options were cancelled during the financial year.
- (d) On 31 October 2006, the Company issued 150,000 unlisted options exercisable at \$4.85 to employees. The options were issued pursuant to the Company's Employee Option Plan. 37,500 options had been exercised or cancelled as at the end of the financial year. The remaining 112,500 expire on 30 June 2011.
- (e) On 13 November 2006, the Company issued 300,000 unlisted options exercisable at \$4.64 to employees. The options were issued pursuant to the Company's Employee Option Plan. 75,000 options had been exercised or cancelled as at the end of the financial year. The remaining 225,000 expire on 30 June 2011.
- (f) On 27 November 2006, the Company issued 500,000 unlisted options to director Christopher Bonwick and 250,000 to director Kelly Ross. The options are exercisable at \$4.44. The options were issued pursuant to resolutions 3 and 4 passed at the 2006 Annual General Meeting and expire on 30 June 2011.

8. 20 Largest Holders of Ordinary Shares

Name	Number of Ordinary Fully Paid Shares Held	% Held of Issued Ordinary Capital
1. National Nominees Limited	17,351,264	15.27
2. HSBC Custody Nominees (Australia) Limited	13,997,401	12.32
3. JP Morgan Nominees Australia Limited	13,409,551	11.80
4. ANZ Nominees Limited	5,856,309	5.15
5. Citicorp Nominees Pty Limited	3,892,054	3.42
6. Cogent Nominees Pty Ltd	3,784,251	2.22
7. Forty Traders Limited	3,134,000	2.76
8. Ron Medich Properties Pty Ltd	2,043,000	1.80
9. Virtual Genius Pty Ltd	2,000,000	1.76
10. Legend Mining Limited	1,900,000	1.67
11. UBS Nominees Pty Ltd	1,253,552	1.10
12. Queensland Investment Corporation	1,192,165	1.05
13. Karen Alana Schiller	975,000	0.86
14. Nattai Pty Ltd	945,000	0.83
15. Bonwick Superannuation Fund	930,648	0.82
16. Jeffrey Schiller	900,000	0.79
17. Yarandi Investments Pty Ltd	883,001	0.78
18. RBC Dexia Investor Services Australia Nominees Pty Limited	875,313	0.77
19. AMP Life Limited	831,385	0.73
20. Perpetual Corporate Trust	709,488	0.62
	76,863,382	67.63