



SHARES AND OPTIONS HELD BY BOARD AND SIGNIFICANT (AIM) AND SUBSTANTIAL SHAREHOLDERS (ASX)

Updated 15th April 2009

BOARD % Interest

John D. Lewins & Associated Parties

- 1,382,000 Fully Paid Shares
- 6,850,000 Unlisted Options .63%

Peter D. Allchurch & Associated Parties

- 7,407,753 Fully Paid Shares
- 1,850,000 Unlisted Options 3.57%

Michael G. Blakiston & Associated Parties

- 1,004,167 Fully Paid Shares .48%

Eric E. Hughes

- 425,000 Fully Paid Shares .19%

William A. Hansen

- 200,000 Unlisted Options

SUBSTANTIAL SHAREHOLDERS

JPMorgan Chase & Co and its affiliates

- 21,373,847 Fully Paid Shares 8.65%

Commonwealth Bank of Australia

- 21,711,632 Fully Paid Shares 8.79%

National Australia Bank

- 19,158,606 Fully Paid Shares 7.75%

Percentage not in public hands
(as determined by AIM Regulations and
in so far as the company is aware)

30.06%

The statutory requirements for disclosure of Significant Shareholdings is different in Australia and the UK and therefore compliance with Rule 17 of the AIM Rules (the requirement to disclose significant shareholdings) may not always be ensured.