



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

Updated 25 February 2010

BOARD	% Interest
John D. Lewins & Associated Parties	
▪ 5,194,868 Fully Paid Shares	
▪ 3,000,000 Unlisted Options	1.62%
Peter D. Allchurch & Associated Parties	
▪ 8,257,753 Fully Paid Shares	2.57%
Michael G. Blakiston & Associated Parties	
▪ 1,004,167 Fully Paid Shares	.31%
Eric E. Hughes	
▪ 425,000 Fully Paid Shares	.13%
William A. Hansen	
▪ 200,000 Fully Paid Shares	.06%

SUBSTANTIAL SHAREHOLDERS

Quantum Partners LDC	
▪ 38,301,298 Fully Paid Shares	11.94%
Commonwealth Bank of Australia	
▪ 31,781,093 Fully Paid Shares	10.10%

Percentage not in public hands (as determined by AIM Regulations and in so far as the company is aware). 26.73%

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.