



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

Updated 27 November 2009

BOARD	% Interest
John D. Lewins & Associated Parties	
▪ 1,382,000 Fully Paid Shares	
▪ 6,850,000 Unlisted Options	.44%
Peter D. Allchurch & Associated Parties	
▪ 7,407,753 Fully Paid Shares	
▪ 1,850,000 Unlisted Options	2.35%
Michael G. Blakiston & Associated Parties	
▪ 1,004,167 Fully Paid Shares	.32%
Eric E. Hughes	
▪ 425,000 Fully Paid Shares	.14%
William A. Hansen	
▪ 200,000 Fully Paid Shares	.06%
<u>SUBSTANTIAL SHAREHOLDERS</u>	
Quantum Partners LDC	
▪ 21,656,500 Fully Paid Shares	6.88%
Commonwealth Bank of Australia	
▪ 24,744,214 Fully Paid Shares	8.57%
National Australia Bank	
▪ 13,781,848 Fully Paid Shares	5.46%
Percentage not in public hands (as determined by AIM Regulations and in so far as the company is aware)	<u>24.22%</u>

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.