

# ADDITIONAL STOCK EXCHANGE INFORMATION

Additional information as at 28 February 2011 required by the Australian Stock Exchange Listing Rules and not disclosed elsewhere in this report.

## Home Exchange

The Company is listed on the Australian Stock Exchange. The Home Exchange is Sydney.

## Audit Committee

As at the date of the Directors' Report, there was no audit committee of the Board of Directors, because the small number of Directors comprising the Board does not warrant the formal constitution of such a committee.

## Class of Shares and Voting Rights

The voting rights attached to ordinary shares, as set out in the Company's Constitution, are that every member in person or by proxy, attorney or representative, shall have one vote on a show of hands and one vote for each share held on a poll.

A member holding partly paid shares is entitled to a fraction of a vote equivalent to the proportion which the amount paid up bears to the issue price for the share.

## Distribution of Shareholders

As at 28 February 2011, the total distribution of fully paid shareholders, being the only class of equity, was as follows:

Range	Total Holders	Units	% Issued Capital
1 - 1,000	50	4,786	0.00%
1,001 - 5,000	140	465,553	0.09%
5,001 - 10,000	186	1,549,714	0.31%
10,001 - 100,000	785	32,749,762	6.63%
100,001 and over	414	459,083,490	92.96%
Total	1,575	493,853,305	100.00%

As at 28 February 2011 275 shareholders held less than marketable parcels of 1,036,679 shares.

## On Market Buy Back

There is no on market buy-back.

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## Twenty Largest Shareholders

As at 28 February 2011 the twenty largest quoted shareholders held 54.45% of the fully paid ordinary shares as follows:

	Name	Number	%
1	Hueridge Pty Ltd	98,277,039	19.90
2	Permgold Pty Ltd <The Seckold Family S/F A/C>	51,286,514	10.38
3	Permgold Pty Limited	15,690,293	3.18
4	Mr Francesco Paul Violi	9,881,790	2.00
5	Frere & Associates Pty Limited <Derick Frere Super Fund A/C>	8,739,337	1.77
6	0746946 B.C.	7,500,000	1.52
7	Rosignol Pty Ltd <Nightingale Family A/C>	7,418,750	1.50
8	Trio Investments Pty Limited	7,275,000	1.47
9	Exploration Capital Partners 2006 Limited Partnership	7,200,000	1.46
10	Frere & Associates Pty Limited <Derick Frere Super Fund A/C>	6,676,741	1.35
11	Brent Cook	6,600,000	1.34
12	Rigi Investments Pty Ltd	6,294,220	1.27
13	Mr Anthony Sheridan + Mrs Patricia Sheridan <Triston Superfund>	5,820,000	1.18
14	Mr Tony Valeri	4,875,851	0.99
15	Berpaid Pty Ltd	4,625,000	0.94
16	Evenlen Pty Limited	4,537,500	0.92
17	Removale Pty Ltd	4,250,000	0.86
18	Graywood Towers Pty Ltd	4,179,950	0.85
19	Mr Bruce Riederer	4,000,000	0.81
20	Rosignol Consultants Pty Ltd	3,781,250	0.77

## Options

	Number of holders	Number of options	Grant date	Vesting date	Exercise price	Expiry date
5		60,000,000	20 August 2009	20 August 2009	\$0.132	20 August 2014
9		8,000,000	20 August 2009	20 May 2010	\$0.132	20 August 2014
4		8,500,000	20 August 2009	17 August 2010	\$0.132	20 August 2014