

7 December 2009

Suite 10, 100 Mill Point Road
South Perth, Western Australia 6151
AUSTRALIA

Mr Dion Silvy
Senior Adviser (Issuers), Adelaide
ASX Limited
Level 25
91 King William Street
ADELAIDE SA 5000

PO Box 995
South Perth WA 6951

Telephone: +61 (08) 9474 3770
Facsimile: +61 (08) 9474 3700

Via email: dion.silvy@asx.com.au

CHANGE IN DIRECTORS INTEREST NOTICE

We refer to the Change of Director's Interest Notice for Mr David Turvey lodged with the ASX on Monday 7 December 2009. The Company recognises that this notice was lodged outside the timeline prescribed in accordance with ASX Listing Rule 3.19.A.2. The Company wishes to clarify that the failure to lodge the notice within the prescribed timeline occurred because of an inadvertent oversight by Mr David Turvey. Mr Turvey exercised 800,000 options, at \$0.50 per option, for ordinary shares in the Company on 11 November 2009 and sold 205,000 of these shares on 17 November 2009. These transactions were disclosed to the market in accordance with Listing Rule 3.19.A.2; however Mr Turvey was unintentionally late in notifying the Company of the sale of 345,610 shares on the 20 November 2009.

Upon receiving the required notification from Mr David Turvey the Company lodged the necessary Change in Directors Interest Notice with the ASX forthwith. There was no intention to mislead or to not keep the market informed on a timely basis.

The Company wishes to inform the market that it has a clear policy regarding its obligations under ASX Listing Rule 3.19A and it will continue to make every endeavour to ensure that such errors do not occur in the future.

Yours sincerely,



DONALD STEPHENS
COMPANY SECRETARY