



25 October 2010

The Manager
ASX Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Sir,

CORRECTION TO NOTICE OF ANNUAL GENERAL MEETING

I refer to the Notice of Annual General Meeting dated 14 October 2010 lodged with ASX on 22 October 2010 for a meeting to be held on 22 November 2010. We advise the notice included typographical error in relation to Resolution 3.

The correct exercise price for Resolution 3: Ratification of Issue and Allotment of Options is \$0.75, not \$0.20, as stated in the notice.

An appropriate amendment will be moved at the meeting to ratify the issue of the Options pursuant to Resolution 3 with the higher exercise price.

Regards,

A handwritten signature in black ink, appearing to read 'Dennis Wilkins', with a stylized flourish at the end.

Dennis Wilkins
Company Secretary