

4 December 2007

To: The Australian Securities Exchange
By: Electronic Transmission

Appointment of Director

The company advises that Mr. S.W. (Bill) Hayes, BSc, METM (UofQ), FAusIMM, MGSA, FIQ has been appointed as a non-executive director of the company effective 3 December 2007.

Yours faithfully

Glenn Merchant – Company Secretary

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