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7 September 2009

ASX Ltd
Level 8
Exchange Plaza
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Perth WA 6000

RESIGNATION OF DIRECTOR

The Board has reviewed its composition and has accepted the resignation of Mr Richard Monti as the Chairman and Executive Director effective immediately.

The Company wishes to thank Mr Monti for his contribution to the development of the Company.

An Appendix 3Z for Mr Monti is attached.

Yours faithfully

Hamish Bohannan
Managing Director

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