

## Final Director's Interest Notice

Introduced 30/9/2001.

## Appendix 3Z

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Ragged Range Mining Pty Ltd:	13,570,953 Fully paid ordinary shares
Ioma Pty Ltd (The Gemini Fund A/C):	7,041,868 Fully paid ordinary shares 750,000 Unquoted options exercisable on or before 28/02/2013 at \$0.50. 750,000 Unquoted options exercisable on or before 28/02/2014 at \$0.20. 1,000,000 Unquoted options exercisable on or before 25/02/2015 at \$0.64. 8,205 Quoted options exercisable on or before 29/03/2013 at \$0.20. 1,000,000 Unquoted options exercisable on or before 17/02/2016 at \$0.84.
The Crabb Superannuation Fund:	1,565,018 Fully paid ordinary shares.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.