
SHAW RIVER RESOURCES LIMITED
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NOTICE OF GENERAL MEETING

A General Meeting of the Company will be held at the Celtic Club, 48 Ord Street, West Perth, Western Australia on Tuesday 25 August 2009 at 3.00pm (WST).

SHAW RIVER RESOURCES LIMITED
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NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of shareholders of Shaw River Resources Limited ("**Company**") will be held at the Celtic Club, 48 Ord Street, West Perth, Western Australia on Tuesday, 25 August 2009 at 3.00pm (WST) ("Meeting").

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of this Notice.

The Directors have determined pursuant to regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on Sunday, 23 August 2009 at 3.00pm (WST)

Terms and abbreviations used in this Notice and Explanatory Memorandum are defined in Schedule 1.

AGENDA

1. Resolution 1 – Ratification of Placement

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That, for the purpose of Listing Rule 7.4 and all other purposes, Shareholders approve and ratify the allotment and issue of up to 21,389,999 Shares each at 9 cents per share to Atlas Iron Limited and sophisticated and professional investors on the terms and conditions in the Explanatory Memorandum accompanying this Notice."

Short Explanation: Approval is sought under Listing Rule 7.4 to ratify the allotment and issue of 21,389,999 Shares to Atlas Iron Limited and sophisticated and professional investors. Refer to the Explanatory Statement for details.

Voting Exclusion: The Company will disregard any votes cast on this resolution by a person who participated in the Placement and any associates of those persons.

2. Resolution 2 – Authority to Grant Options to Mr Vincent Algar

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

"That for the purpose of Listing Rule 10.11 and Chapter 2E and for all other purposes, Shareholders approve the issue of 1,000,000 Unlisted Options to acquire Shares each at an exercise price of 50% above the closing price on the date of the Meeting on terms and conditions in the Explanatory Memorandum accompanying this Notice, to Mr Vincent Algar or his nominee as part of his remuneration package."

Short Explanation: Authority is sought under Listing Rule 10.11 and Chapter 2E to approve the issue of the Unlisted Options to Mr Vincent Algar or his nominee as part of his remuneration package. Refer to the Explanatory Statement for details and Schedule 2 for the terms and conditions of the Unlisted Options.

Voting Exclusion: Pursuant to the Listing Rule 14.11 and section 224 of the Corporations Act, the Company will disregard any votes cast on this Resolution by Mr Vincent Algar or any of his associates.

3. **Resolution 3 – Authority to Grant Options to Mr Kenneth Brinsden**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That for the purpose of Listing Rule 10.11 and Chapter 2E and for all other purposes, Shareholders approve the issue of 1,000,000 Unlisted Options to acquire Shares each at an exercise price of 50% above the closing price on the date of the Meeting on terms and conditions in the Explanatory Memorandum accompanying this Notice, to Mr Kenneth Brinsden or his nominee as part of his remuneration package.”

Short Explanation: Authority is sought under Listing Rule 10.11 and Chapter 2E to approve the issue of the Unlisted Options to Mr Kenneth Brinsden or his nominee as part of his remuneration package. Refer to the Explanatory Statement for details and Schedule 2 for the terms and conditions of the Unlisted Options.

Voting Exclusion: Pursuant to the Listing Rule 14.11 and section 224 of the Corporations Act, the Company will disregard any votes cast on this Resolution by Mr Kenneth Brinsden or any of his associates.

4. **Resolution 4 – Authority to Grant Options to Mr Anthony Walsh**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That for the purpose of Listing Rule 10.11 and Chapter 2E and for all other purposes, Shareholders approve the issue of 1,000,000 Unlisted Options to acquire Shares each at an exercise price of 50% above the closing price on the date of the Meeting on terms and conditions in the Explanatory Memorandum accompanying this Notice, to Mr Anthony Walsh or his nominee as part of his remuneration package.”

Short Explanation: Authority is sought under Listing Rule 10.11 and Chapter 2E to approve the issue of the Unlisted Options to Mr Anthony Walsh or his nominee as part of his remuneration package. Refer to the Explanatory Statement for details and Schedule 2 for the terms and conditions of the Unlisted Options.

Voting Exclusion: Pursuant to the Listing Rule 14.11 and section 224 of the Corporations Act, the Company will disregard any votes cast on this Resolution by Mr Anthony Walsh or any of his associates.

5. Resolution 5 - Section 195 Approval

To consider, and if thought fit, pass as an ordinary resolution with or without amendment the following:

"That, for the purposes of section 195(4) of the Corporations Act and for all other purposes, Shareholders approve and authorise the Directors to complete the transactions contemplated in the Notice and the Explanatory Memorandum."

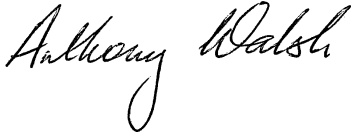
Voting Exclusion – Resolutions 1 through to 4

The Company need not disregard a vote in Resolutions 1 through to 4 if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or*
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.*

Dated 14 July 2009

By Order of the Board



.....
Tony Walsh

Company Secretary

SHAW RIVER RESOURCES LIMITED
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EXPLANATORY MEMORANDUM

Introduction

This Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held at the Celtic Club, 48 Ord Street, West Perth, Western Australia on Tuesday 25 August 2009 at 3.00pm (WST) ("Meeting").

1. Resolution 1 – Ratification of Ratification of Placement

ASX Listing Rule 7.4 permits the ratification of previous issues of securities made without prior shareholder approval provided the issue did not breach the 15% threshold set by Listing Rule 7.1.

The effect of such ratification is to restore a company's maximum discretionary power to issue further shares up to 15% of the issued capital of the company without requiring shareholder approval.

Resolution 1 is required to be approved in accordance with ASX Listing Rule 7.4 to ratify the previous issue of Shares to sophisticated and professional investors.

The Company confirms that the issue and allotment of the Shares the subject of Resolution 1 did not breach ASX Listing Rule 7.1. Since the previous placement in September/October 2008, Mr David Flanagan, Managing Director of Atlas Iron Limited has resigned as a director of the Company. The Company and Atlas Iron Limited do not share a common director. Atlas Iron Limited at the time of placement held a 42.73% interest in the Company and does not control the Company. For the purposes of listing rule 10.11, the Company confirms that Atlas Iron Limited and the sophisticated and professional investors are not related parties of the Company.

The reason for an approval under ASX Listing Rule 7.4 is to reinstate the capacity of the Company to issue up to 15% of its securities without the approval of its Shareholders.

Listing Rule 7.5 contains certain requirements as to the contents of a notice sent to Shareholders for the purposes of Listing Rule 7.4 and the following information is included in this Explanatory Statement for that purpose:

- (a) the total number of securities issued by the Company is 21,389,999 Shares;
- (b) the Shares were issued on 26 May 2009 to existing shareholders of Shaw River Resources Limited, including Atlas Iron Limited and sophisticated and professional investors who are clients of Hartleys Limited ("Hartleys") at an issue price of 9 cents each;
- (c) the Shares rank equally with the existing Shares on issue;
- (d) funds of \$1,925,000 were raised by this placement; and

- (e) Funds raised by the Company from this placement will be used to fund further exploration on its existing manganese tenements.

A voting exclusion statement is included in this Notice.

2. Resolutions 2, 3 and 4 – Authority to Grant Unlisted Options to Messrs Algar, Brinsden and Walsh

2.1 General

Resolutions 2, 3 and 4 seek Shareholder approval pursuant to Listing Rule 10.11 and Chapter 2E of the Corporations Act for the issue of 1,000,000 Options to acquire Shares each at an exercise price of 50 percent above the closing price on the date of the Meeting to Mr Vincent Algar, the Managing Director of the Company, Mr Kenneth Brinsden, a non executive director of the Company and Mr Anthony Walsh, Chairman and Company Secretary of the Company, as part of their remuneration packages. The terms and conditions of the Unlisted Options are in Schedule 2.

Shareholder approval is required under Listing Rule 10.11 and section 208 of the Corporations Act because Mr Vincent Algar as the Managing Director, Mr Kenneth Brinsden as a non executive director of the Company and Mr Anthony Walsh as Chairman and Company Secretary of the Company are related parties of the Company.

Furthermore, Shareholder approval of the issue of the Unlisted Options means that this issue will not reduce the Company's 15% placement capacity under Listing Rule 7.1.

The Unlisted Options are transferable but no application for quotation of the Unlisted Options will be made currently. If the Company subsequently makes an application for a class of options with the same terms and conditions then an application for quotation may be made in respect of these Unlisted Options.

2.2 Specific information required by Listing Rule 10.13 and section 219 of the Corporations Act

- (a) It is proposed to issue Mr Algar, Mr Brinsden and Mr Walsh 1,000,000 Unlisted Options each for no consideration in accordance with the following table:

Proposed Holder	Number of Options	Expiry date	First Exercise date	Exercise price	Other Terms and Conditions
Mr Vincent Algar	1,000,000	30 July 2014	30 July 2010	50% above the closing price on the date of the Meeting	Refer to Schedule 2
Mr Kenneth Brinsden	1,000,000	30 July 2014	30 July 2010	50% above the closing price on the date of the Meeting	Refer to Schedule 2
Mr Anthony Walsh	1,000,000	30 July 2014	30 July 2010	50% above the closing price on the date of the Meeting	Refer to Schedule 2

(b) The Company will issue the Unlisted Options no later than one month after the date of the Meeting (or such longer period of time as ASX may in its discretion allow).

(c) The current Share and Option holdings of Mr Algar, Mr Brinsden and Mr Walsh at 22 June 2009 are specified as follows:

Director	No of Shares	No of Unlisted
Vincent Algar	522,333	3,000,000
Kenneth Brinsden	30,000	NIL-
Anthony Walsh	123,333	900,000

(d) A voting exclusion statement is included in the Notice.

(e) No funds will be raised by the issue of the Unlisted Options as they are being issued for nil consideration.

(f) On the basis of the assumptions below, the directors have determined the technical value of one Unlisted Option approximates \$0.0883. This valuation imputes a total value of \$264,900 to the Unlisted Options. The value may go up or down after that date as it will depend on the future price of a Share. Black & Scholes methodology has been used, together with the following assumptions:

- (i) interest rate set at the Commonwealth Government securities rate of 3.83%;
- (ii) the date of valuation is for the purposes of settling the current market value of a share is 14 July 2009;
- (iii) at this date the share price was 17 cents which is the price used in the valuation;
- (iv) the volatility factor is set as 70% which is based on the history of the Share trading on ASX over the past 12 months and in particular the movement in share prices over the past 6 months.; and
- (v) the Unlisted Options will not be exercised any earlier than 30 July 2010.

(g) If the Shareholders approve the proposed issue of the Unlisted Options, the exercise of those Unlisted Options will result in a dilution of all other Shareholders' holdings in the Company of approximately 1.8% based on issued shares as at the date of this Notice and a dilution of 1.6% on a fully diluted basis.

(h) The market price of Shares would normally determine whether either Mr Algar, Mr Brinsden or Mr Walsh will exercise the Unlisted Options or not. If the Unlisted Options are exercised at a price that is lower than the price at which Shares are trading on ASX, there may be a perceived cost to the Company.

(i) Shareholders have approved an aggregate amount of up to \$300,000 to be paid as Directors' fees. The Directors have resolved that the Chairman will receive \$70,000 inclusive of superannuation per annum and each Non-Executive Director shall receive the amount of \$40,000 inclusive of superannuation per annum as directors' fees. The Directors have resolved that Mr Vincent Algar annual salary is \$272,500 inclusive of superannuation.

- (j) Historical share closing price information for the last twelve (12) months is as follows:

	Price	Date
Highest	25.5 cents	18 June 2009
Lowest	4 cents	20 November 2008
Last	17 cents	14 July 2009

Directors' Recommendation

- (a) The Directors, other than Mr Vincent Algar, who do not have a material personal interest in the outcome of Resolution 2, recommend that Shareholders vote in favour of Resolution 2. The Directors, other than Mr Algar, are recommending that Shareholders vote in favour of Resolution 2 as they are of the view that the issue of Unlisted Options to Mr Algar is appropriate to provide him with an incentive to maximise returns to Shareholders, taking into account Mr Algar's experience, the current market price of Shares and current market practice when determining the number and exercise price of the Options to be issued to Mr Algar.
- (b) If Resolution 2 is approved, Mr Algar will receive a financial benefit in the form of the Options to be granted to him. Therefore, Mr Algar considers it inappropriate for him to make, and he declines to make, a recommendation to Shareholders on Resolution 2.
- (c) The Directors, other than Mr Kenneth Brinsden, who do not have a material personal interest in the outcome of Resolution 3, recommend that Shareholders vote in favour of Resolution 3. The Directors, other than Mr Brinsden, are recommending that Shareholders vote in favour of Resolution 3 as they are of the view that the issue of Unlisted Options to Mr Brinsden is appropriate to provide him with an incentive to maximise returns to Shareholders, taking into account Mr Brinsden's experience, the current market price of Shares and current market practice when determining the number and exercise price of the Options to be issued to Mr Brinsden.
- (d) If Resolution 3 is approved, Mr Brinsden will receive a financial benefit in the form of the Options to be granted to him. Therefore, Mr Brinsden considers it inappropriate for him to make, and he declines to make, a recommendation to Shareholders on Resolution 3.
- (e) The Directors, other than Mr Anthony Walsh, who do not have a material personal interest in the outcome of Resolution 4, recommend that Shareholders vote in favour of Resolution 4. The Directors, other than Mr Walsh, are recommending that Shareholders vote in favour of Resolution 4 as they are of the view that the issue of Unlisted Options to Mr Walsh is appropriate to provide him with an incentive to maximise returns to Shareholders, taking into account Mr Walsh's experience, the current market price of Shares and current market practice when determining the number and exercise price of the Options to be issued to Mr Walsh.
- (f) If Resolution 4 is approved, Mr Walsh will receive a financial benefit in the form of the Options to be granted to him. Therefore, Mr Walsh considers it inappropriate for him to make, and he declines to make, a recommendation to Shareholders on Resolution 4.
- (g) Other than the information specified above and otherwise in this Explanatory Memorandum, neither the Company nor the Board believes that there is any other information that would be reasonably required by Shareholders in order

to decide whether it is in the Company's interests to vote in favour of Resolutions 2, 3 and 4.

As Shareholder approval is sought under Listing Rule 10.11 for Resolutions 2, 3 and 4, approval under Listing Rule 7.1 is not required.

A voting exclusion statement is included in this Notice.

3. Resolution 5 - Section 195 Approval

Section 195 of the Corporations Act essentially provides that a director of a public company may not vote or be present during meetings of directors when matters in which that director holds a "material personal interest" are being considered.

Some of the Directors may have a material personal interest in the outcome of Resolutions 2, 3 and 4. In the absence of this Resolution 5, the Directors may not be able to form a quorum at directors meetings necessary to carry out the terms of Resolutions 2, 3 and 4.

The Directors have accordingly exercised their right under section 195(4) of the Corporations Act to put the issue to Shareholders to resolve upon.

4. Action to be taken by Shareholders

Shareholders should read this Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (a "proxy") to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions provided. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

Schedule 1 - Definitions

In this Explanatory Memorandum and Notice:

Article means an article of the Constitution.

ASIC means the Australian Securities and Investments Commission.

ASX means ASX Limited ABN 98 008 624 691 and where the context permits the Australian Securities Exchange operated by ASX Limited.

Atlas means Atlas Iron Limited ACN 110 396 168.

Board means the board of Directors.

Company means Shaw River Resources Limited ACN 121 511 886.

Constitution means the Constitution of the Company.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a director of the Company and **Directors** means the directors of the Company.

Explanatory Memorandum means the explanatory memorandum to the Notice.

Listing Rules means the listing rules of ASX.

Meeting has the meaning given in the introductory paragraph of the Notice.

Notice means this notice of meeting.

Options mean the unlisted options issued by the Company which entitle the holder to receive a Share in the Company on payment of the exercise price before the expiry date of the Option.

Placement means the issue of 21,389,999 Shares on 26 May 2009.

Proxy Form means the proxy form attached to the Notice.

Resolution means a resolution contained in this Notice.

Schedule means a schedule to this Notice.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

Unlisted Options means the unlisted options whose terms and conditions are set out in Schedule 2

WST means Western Standard Time, being the time in Perth, Western Australia.

Schedule 2 - Terms and Conditions of Unlisted Options proposed under Resolutions 2, 3 and 4

- (a) The exercise price of each Unlisted Option is 50% above the closing price on the date of the meeting.
- (b) Each Unlisted Option has an expiry date of 31 July 2014.
- (c) The Unlisted Options are only exercisable during the exercise period (being 12 months after the date of issue to the expiry date set out above).
- (d) No application for Quotation of the Unlisted Options will be made by the Company.
- (e) The Unlisted Options entitle the holder to subscribe for one Share upon exercise of each Unlisted Option.
- (f) The Unlisted Options may be exercised by notice in writing to the Company. Any notice of exercise of an Option received by the Company will be deemed to be a notice of the exercise of that Unlisted Option as at the date of receipt.
- (g) After an Unlisted Option is validly exercised, the Company must within 20 Business Days of the notice of exercise and receipt of cleared funds equal to the sum payable on the exercise of the Unlisted Option
 1. issue and allot the Share; and
 2. do all such acts matters and things to obtain the grant of Official Quotation of the Share on ASX no later than 5 Business Days after issuing the Shares
- (h) Shares issued on exercise of the Unlisted Options rank equally with the then Shares of the Company
- (i) Application will be made by the Company to ASX for Official Quotation of the Shares issued upon the exercise of the Unlisted Options.
- (j) There are no participation rights or entitlements inherent in the Unlisted Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Unlisted Options. However, the Company will ensure that for the purposes of determining entitlements to any such issue, the record date will be at least 10 business days after the issue is announced. This will give holders of Unlisted Options the opportunity to exercise their Unlisted Options prior to the date for determining entitlements to participate in any such issue.
- (k) If the Company makes a bonus issue of Shares or other Securities to existing Shareholders (other than an issue in lieu or in satisfaction, of dividends or by way of dividend reinvestment):-
 1. the number of Shares which must be issued on the exercise of an Option will be increased by the number of Shares which the Unlisted Option holder would have received if the Unlisted Option holder had exercised the Unlisted Option before the record date for the bonus issue; and
 2. no change will be made to the Exercise Price.
- (l) If there is any reconstruction of the issued share capital of the Company, the rights of the Unlisted Option holders will be varied to comply with the ASX Listing Rules which apply to the reconstruction at the time of the reconstruction
- (m) The Unlisted Options are transferable subject to any escrow restriction which may be imposed by ASX.

- (n) Cheques shall be in Australian currency made payable to the Company and crossed "Not negotiable". The application for Shares on exercise of the Unlisted Options with the appropriate remittance should be lodged at the Company's Share Registry.

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SHAW RIVER RESOURCES LIMITED

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PROXY FORM

The Company Secretary
Shaw River Resources Limited

By delivery: 708 Murray Street, West Perth WA 6005
By post: PO Box 1259 West Perth WA 6872
By facsimile: (08) 9226 4255

I/We ¹ _____

of _____

being a Shareholder/Shareholders of the Company and entitled to _____

votes in the Company, hereby appoint ² _____

or failing such appointment the chairman of the general meeting as my/our proxy to vote for me/us on my/our behalf at the general meeting of the Company to be held at the Celtic Club, Ord Street, Western Australia on Tuesday, 25 August 2009 at 3.00pm (WST) and at any adjournment thereof in the manner indicated below or, in the absence of indication, as he thinks fit. If 2 proxies are appointed, the proportion or number of votes of this proxy is authorised to exercise is * []% of the Shareholder's votes*/ [] of the Shareholder's votes. (An additional Proxy Form will be supplied by the Company, on request).

INSTRUCTIONS AS TO VOTING ON RESOLUTIONS

IMPORTANT: The chairman of the general meeting intends to vote undirected proxies in favour of the Resolution.

The proxy is to vote for or against the Resolution referred to in the Notice as follows:

		For	Against	Abstain
Resolution 1	Ratification of Placement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Approval of issue of options to Mr Algar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Approval of issue of options to Mr Brinsden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Approval of issue of options to Mr Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Section 195 Approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Authorised signature/s This section **must** be signed in accordance with the instructions overleaf to enable your voting instructions to be implemented.

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date

¹Insert name and address of Shareholder

² Insert name and address of proxy

*Omit if not applicable

The Chair of the meeting intends to vote undirected proxies in favour of resolutions 1 to 4

If the Chair of the meeting is appointed as your proxy, or may be appointed by default and you do **not** wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in the box.

By marking this box, you acknowledge that the Chair of the meeting may exercise your proxy even if he has an interest in the outcome of the resolution/s and that votes cast by the Chair of the meeting for those resolutions other than as proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

Proxy Notes:

A Shareholder entitled to attend and vote at the general meeting may appoint a natural person as the Shareholder's proxy to attend and vote for the Shareholder at that annual general meeting. If the Shareholder is entitled to cast 2 or more votes at the general meeting the Shareholder may appoint not more than 2 proxies. Where the Shareholder appoints more than one proxy the Shareholder may specify the proportion or number of votes each proxy is appointed to exercise. If such proportion or number of votes is not specified each proxy may exercise half of the Shareholder's votes. A proxy may, but need not be, a Shareholder of the Company.

If a Shareholder appoints a body corporate as the Shareholder's proxy to attend and vote for the Shareholder at that general meeting, the representative of the body corporate to attend the general meeting must produce the Certificate of Appointment of Representative prior to admission. A form of the certificate may be obtained from the Company's share registry.

You must sign this form as follows in the spaces provided:

Joint Holding: where the holding is in more than one name all of the holders must sign.

Power of Attorney: if signed under a Power of Attorney, you must have already lodged it with the registry, or alternatively, attach a certified photocopy of the Power of Attorney to this Proxy Form when you return it.

Companies: a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also a sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space.

If a representative of the corporation is to attend the general meeting the appropriate "Certificate of Appointment of Representative" should be produced prior to admission. A form of the certificate may be obtained from the Company's Share Registry.

Proxy Forms (and the power of attorney or other authority, if any, under which the Proxy Form is signed) or a copy or facsimile which appears on its face to be an authentic copy of the Proxy Form (and the power of attorney or other authority) must be deposited at or received by facsimile transmission at the Perth office of the Company or by post to 708 Murray Street, West Perth, WA 6005, or Facsimile (08) 9476 7988 if faxed from within Australia or +61 8 9226 4255 if faxed from outside Australia) not less than 48 hours prior to the time of commencement of the general meeting (WST).