



## Options issued to a director of the Company

8 August 2007

On June 22, 2007 the Company lodged an Appendix 3B in relation to the issue of 1,260,000 unlisted options at \$0.60. 500,000 of the unlisted options relate to options to be issued to Anthony Kiernan a director of the Company and which issue is subject to shareholder approval at the Company's annual general meeting.

### Capital Structure

Listed Capital  
- ordinary shares 189.4M

Unlisted Capital  
- performance shares 14.4M  
- options 14.9M

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