



ASX ANNOUNCEMENT

Letter to Sydney based shareholders inviting their attendance at the AGM to be held in Sydney on 26 November 2014

November 17th, 2014

Annual General Meeting

Dear Shareholder,

You are cordially invited to attend our AGM which this year is to be held in Sydney for the first time.

Time: 11a.m.

Date: November 26th, 2014

Venue: Meeting Room III, Westin Hotel, No.1 Martin Place, Sydney. (Changed from Barnet Room as stated in the Notice of Annual General Meeting mailed previously)

In addition to the items of business given in the Notice of Annual General Meeting mailed to shareholders recently, Mr Peter Reeve, our Chairman, will present on Company projects, in particular progress on the Reguibat Pre-feasibility Study.

If you are available to attend, we look forward to seeing you at the AGM.

Yours sincerely



Stan Zillwood
Company Secretary