

22 July 2016

ASX Announcements Office Exchange Centre 20 Bridge Street SYDNEY NSW 2000

SECTION 708A NOTICE

The Company gives notice pursuant to Section 708A(5)(e) of the Corporations Act that the shares issued on conversion of options were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act. There is no excluded information to be disclosed for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

Nicki Farley

Company Secretary

Meki Fally