

Date: 22 October 2009

ASX Release

AGM Notice Correction (Notice issued 9 October 2009) Explanatory Note 7: Issue of Options to Executive Director, under EOP

In relation to the above, within the Explanatory Notes for note 7, the information under the heading "Exercise dates for rights and Service Vesting Conditions" is amended to read as follows:

Exercise dates for rights and Service Vesting Conditions

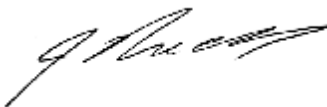
The rights are exercisable in three tranches and will be subject to Service Vesting Conditions as follows:

Tranche Number	Number	First Exercise Date	Last Exercise Date
1	166,667	30.09.10	31.03.13
2	166,667	30.09.11	31.03.13
3	166,666	30.09.12	31.03.13
	500,000		

becoming exercisable on the fulfilment of the performance condition and service vesting condition set out below under performance conditions or where a special circumstance arises giving rise to an earlier exercise.

The principal changes in relation to the table above are corrections to the number of options issued in each tranche. The total number of options remains unchanged.

Please direct all enquiries to Joshua Rudd on 02 8252 9898.



Joshua Rudd
Company Secretary

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