

19 November 2013

Company Announcements Office
ASX Limited

Via ASX Online

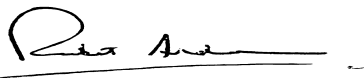
Dear Sirs

Notice of Annual General Meeting – Update of the table contained in Section 8.4(e) to the Explanatory Memorandum and Management Information Circular

As a clarification of the update of the table contained in Section 8.4(e) to the Explanatory Memorandum and Management Information Circular released to ASX on 13 November 2013, it should be noted that:

- 1) the table includes 432,870 warrants issued on 2 October 2013 that were not included in the original Notice of Annual General Meeting
- 2) the “current value of non-cash consideration” in the table for the 432,870 warrants issued on 2 October 2013 and the 1,097,561 warrants issued on 8 November 2013 reflects a Black Scholes option pricing model valuation using as an input the ASX closing share price of \$0.275 on 11 November 2013.

Yours sincerely



RA Anderson
Company Secretary