
GALENA MINING LIMITED

ACN 616 317 778

**NOTICE OF GENERAL MEETING AND EXPLANATORY
STATEMENT**

Notice is given that the Meeting will be held at:

TIME: 11.00am WST
DATE: Friday, 19 October 2018
PLACE: Level 11, London House
216 St Georges Terrace,
PERTH WA 6000

The business of the Meeting affects your shareholding and your vote is important.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5:00pm (WST) on 17 October 2018].

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary on (08) 9481 0389.

BUSINESS OF THE MEETING

AGENDA

1. RESOLUTION 1 – ISSUE OF PERFORMANCE RIGHTS TO MR ALEX MOLYNEUX

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 16,500,000 Performance Rights to Mr Alex Molyneux (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

Voting Exclusion Statement: The Company will disregard any votes cast in favour of the Resolution by or on behalf of Mr Molyneux (or his nominee) or any of their associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form, or, it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

Voting Prohibition Statement:

A person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if:

- (a) the proxy is either:
 - (i) a member of the Key Management Personnel; or
 - (ii) a Closely Related Party of such a member; and
- (b) the appointment does not specify the way the proxy is to vote on this Resolution.

However, the above prohibition does not apply if:

- (a) the proxy is the Chair; and
- (b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

Dated: 14 September 2018

By order of the Board

**Steve Brockhurst
Company Secretary
Galena Mining Limited**

Voting in person

To vote in person, attend the Meeting at the time, date and place set out above.

Voting by proxy

To vote by proxy, please complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that changes to the Corporations Act made in 2011 mean that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary on +61 8 9481 0389.

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide information which the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolutions.

1. RESOLUTION 1 – ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO MR ALEX MOLYNEUX

1.1 General

The Company has agreed, subject to obtaining Shareholder approval, to issue 16,500,000 performance rights (**Performance Rights**) to Mr Alexander Molyneux (or his nominee) on the terms and conditions set out below. Mr Molyneux was appointed as the Company's Managing Director and Chief Executive Officer on 1 September 2018.

2,500,000 Performance Rights (being Classes 1 and 2) are proposed to be issued to Mr Molyneux (or his nominee) as part of his engagement as a director of the Company and 14,000,000 Performance Rights (being Classes 3, 4, 5, 6, 7 and 8) are proposed to be issued to Mr Molyneux (or his nominee) as part of his engagement as a consultant to the Company.

Each Performance Right will vest as one Share subject to the satisfaction of certain milestones (**Milestones**).

The terms and conditions of the Performance Rights and their respective Milestones are set out in Schedule 1.

Resolution 1 seeks Shareholder approval for the grant of the Performance Rights to Mr Molyneux (or his nominee).

1.2 Chapter 2E of the Corporations Act

For a public company, or an entity that the public company controls, to give a financial benefit to a related party of the public company, the public company or entity must:

- (a) obtain the approval of the public company's members in the manner set out in sections 217 to 227 of the Corporations Act; and
- (b) give the benefit within 15 months following such approval,

unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The grant of Performance Rights constitutes giving a financial benefit and Mr Molyneux is a related party of the Company by virtue of being a Director.

The Directors (other than Mr Molyneux who has a material personal interest in the Resolution) consider that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in respect of the grant of Performance Rights because the agreement to grant the Performance Rights, reached as part of the remuneration package for Mr Molyneux, is considered reasonable remuneration in the circumstances and was negotiated on an arm's length basis.

1.3 ASX Listing Rule 10.11

ASX Listing Rule 10.11 also requires shareholder approval to be obtained where an entity issues, or agrees to issue, securities to a related party, or a person whose relationship with the entity or a related party is, in ASX's opinion, such that approval should be obtained unless an exception in ASX Listing Rule 10.12 applies.

As the grant of the Performance Rights involves the issue of securities to a related party of the Company, Shareholder approval pursuant to ASX Listing Rule 10.11 is required unless an exception applies. It is the view of the Directors that the exceptions set out in ASX Listing Rule 10.12 do not apply in the current circumstances.

1.4 Technical Information required by ASX Listing Rule 10.13

Pursuant to and in accordance with ASX Listing Rule 10.13, the following information is provided in relation to Resolution 1:

- (a) the Performance Rights will be granted to Mr Molyneux (or his nominee);
- (b) the number of Performance Rights to be issued is 16,500,000;
- (c) the Performance Rights will be granted no later than 1 month after the date of the Meeting (or such later date to the extent permitted by any ASX waiver or modification of the ASX Listing Rules) and it is intended that issue of the Performance Rights will occur on the same date;
- (d) the Performance Rights will be issued for nil cash consideration; accordingly, no funds will be raised; and
- (e) the terms and conditions of the Performance Rights are set out in Schedule 1.

Approval pursuant to ASX Listing Rule 7.1 is not required for the grant of the Performance Rights as approval is being obtained under ASX Listing Rule 10.11. Accordingly, the grant of Performance Rights to Mr Molyneux (or his nominee) will not be included in the use of the Company's 15% annual placement capacity pursuant to ASX Listing Rule 7.1.

GLOSSARY

\$ means Australian dollars.

ASIC means the Australian Securities & Investments Commission.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

ASX Listing Rules means the Listing Rules of ASX.

Board means the current board of directors of the Company.

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

Class 1 Performance Rights have their meaning given to them in paragraph 1(a)(i) of Schedule 1 of this Notice.

Class 2 Performance Rights have their meaning given to them in paragraph 1(a)(ii) of Schedule 1 of this Notice.

Class 3 Performance Rights have their meaning given to them in paragraph 1(a)(iii) of Schedule 1 of this Notice.

Class 4 Performance Rights have their meaning given to them in paragraph 1(a)(iv) of Schedule 1 of this Notice.

Class 5 Performance Rights have their meaning given to them in paragraph 1(a)(v) of Schedule 1 of this Notice.

Class 6 Performance Rights have their meaning given to them in paragraph 1(a)(vi) of Schedule 1 of this Notice.

Class 7 Performance Rights have their meaning given to them in paragraph 1(a)(vii) of Schedule 1 of this Notice.

Class 8 Performance Rights have their meaning given to them in paragraph 1(a)(viii) of Schedule 1 of this Notice.

Chair means the chair of the Meeting.

Closely Related Party of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;
- (e) a company the member controls; or

(f) a person prescribed by the Corporations Regulations 2001 (Cth) for the purposes of the definition of 'closely related party' in the Corporations Act.

Company means Galena Mining Limited (ACN 616 317 778).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors means the current directors of the Company.

Explanatory Statement means the explanatory statement accompanying the Notice.

General Meeting or **Meeting** means the meeting convened by the Notice.

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Notice or **Notice of Meeting** means this notice of meeting including the Explanatory Statement and the Proxy Form.

Performance Right means performance rights that can convert into Shares subject to satisfaction of vesting conditions.

Project Milestone 1 has its meaning given to it by paragraph 1(a)(iii) of Schedule 1 of this Notice.

Project Milestone 2 has its meaning given to it by paragraph 1(a)(iv) of Schedule 1 of this Notice.

Project Milestone 3 has its meaning given to it by paragraph 1(a)(v) of Schedule 1 of this Notice.

Proxy Form means the proxy form accompanying the Notice.

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires.

Section means a section of the Explanatory Statement.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

Share Performance Milestone 1 has its meaning given to it by paragraph 1(a)(vi) of Schedule 1 of this Notice.

Share Performance Milestone 2 has its meaning given to it by paragraph 1(a)(vii) of Schedule 1 of this Notice.

Share Performance Milestone 3 has its meaning given to it by paragraph 1(a)(viii) of Schedule 1 of this Notice.

WST means Western Standard Time as observed in Perth, Western Australia.

SCHEDULE 1 – TERMS AND CONDITIONS OF THE PERFORMANCE RIGHTS

The following is a summary of the key terms and conditions of the Performance Rights that are proposed to be issued by the Company:

- (a) **(Milestones):** The Performance Rights will have the following milestones attached to them:
- (i) **Class 1 Performance Rights:** At any time on, or prior to, vesting:
 - (A) the Company commences initial physical development works at the Abra Base Metal Project such as initiation of: earth works; decline development; or site infrastructure development (ie, major camp works or air strip development or power plant or infrastructure construction); or
 - (B) at least one Project Milestone or Share Performance Milestone (as defined below) has been achieved.
 - (ii) **Class 2 Performance Rights:** At any time on, or prior to, vesting:
 - (A) the Company commences initial physical development works at the Abra Base Metal Project such as initiation of: earth works; decline development; or site infrastructure development (ie, major camp works or air strip development or power plant or infrastructure construction); or
 - (B) at least one Project Milestone or Share Performance Milestone (as defined below) has been achieved.
 - (iii) **Class 3 Performance Rights:** Completion of project development funding for the Abra Base Metal Project (ie, for the Company to have cash available plus committed facilities, joint-venture arrangements, product pre-payment arrangements or royalty facilities equivalent to cover its share of the estimated remaining project development capital expenditure for the Abra Base Metal Project at any given time) (**Project Milestone 1**).
 - (iv) **Class 4 Performance Rights:** Completion of construction of the Abra Base Metal Project (**Project Milestone 2**).
 - (v) **Class 5 Performance Rights:** Commencement of commercial production at Abra Base Metal Project (ie, achievement of two quarters of positive cash receipts from customers less cash payments to suppliers and employees) (**Project Milestone 3**).
 - (vi) **Class 6 Performance Rights:** The volume-weighted average share price (**VWAP**) for the last 20 business days of the Company's shares trading on the ASX equals or exceeds A\$0.40/share (**Share Performance Milestone 1**).
 - (vii) **Class 7 Performance Rights:** The VWAP for the last 20 business days of the Company's shares trading on the ASX equals or exceeds A\$0.60/share (**Share Performance Milestone 2**).

(viii) **Class 8 Performance Rights:** The VWAP for the last 20 business days of the Company's shares trading on the ASX equals or exceeds A\$0.80/share (**Share Performance Milestone 3**),

(each a **Milestone**).

- (b) **(Vesting):** The Class 1 Performance Rights will vest on 1 September 2019 and the Class 2 Performance Rights vest on 1 September 2020. The Class 3 Performance Rights, Class 4 Performance Rights, Class 5 Performance Rights, Class 6 Performance Rights, Class 7 Performance Rights and Class 8 Performance Rights do not have any vesting conditions attached to them.
- (c) **(Notification to holder):** The Company shall notify the holder in writing when the Milestone has been satisfied.
- (d) **(Conversion):** Subject to paragraph (n), upon vesting and achievement of the relevant Milestone, each Performance Right will, at the election of the holder, convert into one fully paid ordinary share in the capital of the Company (**Share**).
- (e) **(Share ranking):** All Shares issued upon the vesting of Performance Rights will upon issue rank pari passu in all respects with other Shares.
- (f) **(Application to ASX)** The Performance Rights will not be quoted on ASX. The Company must apply for the official quotation of a Share issued on conversion of a Performance Right on ASX within the time period required by the ASX Listing Rules.
- (g) **(Transfer of Performance Rights):** The Performance Rights are not transferable.
- (h) **(Lapse of a Performance Right):**
- (i) If a Class 1 Performance Right Milestone or Class 2 Performance Right Milestone is not achieved before the holder ceases to be a director of the Company, the relevant Performance Right will automatically lapse.
 - (ii) If a Class 3 Performance Right Milestone, Class 4 Performance Right Milestone, Class 5 Performance Right Milestone, Class 6 Performance Right Milestone, Class 7 Performance Right Milestone or Class 8 Performance Right Milestone is not achieved whilst the holder remains engaged by the Company as a consultant under the Consulting Agreement, the relevant Performance Right will automatically lapse.
 - (iii) each Performance Right shall otherwise expire on that date which is 5 years from date of issue (**Expiry Date**). If the relevant Milestone attached to the Performance Right has not been achieved by the Expiry Date, all unconverted Performance Rights of the relevant class will automatically lapse at that time.
- (i) **(Participation in new issues)** A Performance Right does not entitle a holder (in their capacity as a holder of a Performance Right) to participate in new issues of capital offered to holders of Shares such as bonus issues and entitlement issues.
- (j) **(Reorganisation of capital)** If at any time the issued capital of the Company is reconstructed, all rights of a holder will be changed in a manner consistent with the applicable ASX Listing Rules and the Corporations Act at the time of reorganisation.

- (k) **(Adjustment for bonus issue)** If the Company makes a bonus issue of Shares or other securities to existing Shareholders (other than an issue in lieu or in satisfaction of dividends or by way of dividend reinvestment) the number of Shares or other securities which must be issued on the conversion of a Performance Right will be increased by the number of Shares or other securities which the holder would have received if the holder had converted the Performance Right before the record date for the bonus issue.
- (l) **(Dividend and Voting Rights):** The Performance Rights do not confer on the holder an entitlement to vote (except as otherwise required by law) or receive dividends.
- (m) **(Change in Control):** Subject to paragraph (n):
- (i) In relation to the Class 1 Performance Rights:
- (A) in the event of a Change of Control prior to 1 September 2019, the Class 1 Performance Rights will immediately vest and be immediately convertible into Shares;
- (B) in the event of a Change of Control on or after 1 September 2019, the Class 1 Performance Rights will immediately vest and be immediately convertible into Shares.
- (ii) In relation to the Class 2 Performance Rights, in the event of a Change of Control on or after 1 September 2019, the Class 2 Performance Rights will immediately vest and be immediately convertible into Shares.
- (iii) In relation to the Class 3 Performance Rights and Class 6 Performance Rights, in the event of a Change of Control prior to 1 September 2019, the Class 3 Performance Rights and Class 6 Performance Rights will be immediately convertible into Shares.
- (iv) In relation to the Class 3 Performance Rights, Class 4 Performance Rights, Class 5 Performance Rights, Class 6 Performance Rights, Class 7 Performance Rights and Class 8 Performance Rights, in the event of a Change of Control on or after 1 September 2019, the Class 3 Performance Rights, Class 4 Performance Rights, Class 5 Performance Rights, Class 6 Performance Rights, Class 7 Performance Rights and Class 8 Performance Rights will be immediately convertible into Shares.
- (v) For the purpose of this paragraph (m), **Change of Control** means:
- (A) when in relation to the Company any person, either alone or together with any Associate (as defined in the Corporations Act) acquires a Relevant Interest in more than 50% of the issued shares in the Company;
- (B) the sale or disposal by the Company of 50% or more of the Abra Base Metal Project; or
- (C) any event which the Board determines, in its discretion, is a Change of Control.
- (n) **(Deferral of conversion if resulting in a prohibited acquisition of Shares):** If the conversion of a Performance Right under paragraph (d) or (m) would result in any person being in contravention of section 606(1) of the *Corporations Act 2001* (Cth) (**General Prohibition**) then the conversion of that Performance Right shall

be deferred until such later time or times that the conversion would not result in a contravention of the General Prohibition. In assessing whether a conversion of a Performance Right would result in a contravention of the General Prohibition:

- (i) holders may give written notification to the Company if they consider that the conversion of a Performance Right may result in the contravention of the General Prohibition. The absence of such written notification from the holder will entitle the Company to assume the conversion of a Performance Right will not result in any person being in contravention of the General Prohibition;
 - (ii) the Company may (but is not obliged to) by written notice to a holder request a holder to provide the written notice referred to in paragraph (n)(i) within seven days if the Company considers that the conversion of a Performance Right may result in a contravention of the General Prohibition. The absence of such written notification from the holder will entitle the Company to assume the conversion of a Performance Right will not result in any person being in contravention of the General Prohibition.
- (o) **(No rights to return of capital)** A Performance Right does not entitle the holder to a return of capital, whether in a winding up, upon a reduction of capital or otherwise.
 - (p) **(Rights on winding up)** A Performance Right does not entitle the holder to participate in the surplus profits or assets of the Company upon winding up.
 - (q) **(No other rights)** A Performance Right gives the holder no rights other than those expressly provided by these terms and those provided at law where such rights at law cannot be excluded by these terms.
 - (r) **(Subdivision 83AC-C):** Subdivision 83A-C of the Income Tax Assessment Act 1997 applies to the Performance Right.

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GALENA MINING LIMITED

ACN: 616 317 778

REGISTERED OFFICE:

LONDON HOUSE
LEVEL 11
216 ST GEORGES TERRACE
PERTH WA 6000

SHARE REGISTRY:

Security Transfer Australia Pty Ltd
PO BOX 52
Collins Street West VIC 8007
Suite 913, Exchange Tower
530 Little Collins Street
Melbourne VIC 3000
T: 1300 992 916 F: +61 8 9315 2233
E: registrar@securitytransfer.com.au
W: www.securitytransfer.com.au

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Holder Number:

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PROXY FORM

THIS DOCUMENT IS IMPORTANT. IF YOU ARE IN DOUBT AS TO HOW TO DEAL WITH IT, PLEASE CONTACT YOUR STOCK BROKER OR LICENSED PROFESSIONAL ADVISOR.

SECTION A: Appointment of Proxy

I/We, the above named, being registered holders of the Company and entitled to attend and vote hereby appoint:

The meeting chairperson

OR

or failing the person named, or if no person is named, the Chairperson of the meeting, as my/our Proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the Proxy sees fit) at the General Meeting of the Company to be held at 11:00am WST on Friday 19 October 2018 at Level 11, London House, 216 St Georges Terrace, PERTH WA 6000 and at any adjournment of that meeting.

SECTION B: Voting Directions

Please mark "X" in the box to indicate your voting directions to your Proxy. The Chairperson of the Meeting intends to vote undirected proxies in FAVOUR of all the resolutions. In exceptional circumstances, the Chairperson of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

RESOLUTION

For Against Abstain*

1. Issue of Director Performance Rights to Mr Alex Molyneux

If no directions are given my proxy may vote as the proxy thinks fit or may abstain. * If you mark the Abstain box for a particular item, you are directing your Proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SECTION C: Signature of Security Holder(s)

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Security Holder

Security Holder 2

Security Holder 3

Sole Director & Sole Company Secretary

Director

Director/Company Secretary

Proxies must be received by Galena Mining Limited no later than 11:00am WST on Wednesday 17 October 2018.

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My/Our contact details in case of enquiries are:

Name:

Number:

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1. NAME AND ADDRESS

This is the name and address on the Share Register of the Company. If this information is incorrect, please make corrections on this form. Shareholders sponsored by a broker should advise their broker of any changes. Please note that you cannot change ownership of your shares using this form.

2. APPOINTMENT OF A PROXY

If the person you wish to appoint as your Proxy is someone other than the Chairperson of the Meeting please write the name of that person in Section A. If you leave this section blank, or your named Proxy does not attend the meeting, the Chairperson of the Meeting will be your Proxy. A Proxy need not be a shareholder of the Company.

3. DIRECTING YOUR PROXY HOW TO VOTE

To direct the Proxy how to vote place an "X" in the appropriate box against each item in Section B. Where more than one Proxy is to be appointed and the proxies are to vote differently, then two separate forms must be used to indicate voting intentions.

4. APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two (2) persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second Proxy, an additional Proxy form may be obtained by contacting the Company's share registry or you may photocopy this form.

To appoint a second Proxy you must:

- a) On each of the Proxy forms, state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each Proxy may exercise, each Proxy may exercise half of your votes; and
- b) Return both forms in the same envelope.

5. SIGNING INSTRUCTIONS

Individual: where the holding is in one name, the Shareholder must sign.

Joint Holding: where the holding is in more than one name, all of the Shareholders must sign.

Power of Attorney: to sign under Power of Attorney you must have already lodged this document with the Company's share registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director may sign alone. Otherwise this form must be signed by a Director jointly with either another Director or Company Secretary. Please indicate the office held in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be lodged with the Company before the meeting or at the registration desk on the day of the meeting. A form of the certificate may be obtained from the Company's share registry.

6. LODGEMENT OF PROXY

Proxy forms (and any Power of Attorney under which it is signed) must be received by Galena Mining Limited no later than the date and time stated on the form overleaf. Any Proxy form received after that time will not be valid for the scheduled meeting.

Galena Mining Limited

Postal Address GPO Box 2517
Perth WA 6831

Facsimile +61 8 9463 6103

Email steve@miningcorporate.com.au

PRIVACY STATEMENT

Personal information is collected on this form by Security Transfer Australia Pty Ltd as the registrar for securities issuers for the purpose of maintaining registers of security holders, facilitating distribution payments and other corporate actions and communications. Your personal details may be disclosed to related bodies corporate, to external service providers such as mail and print providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Security Transfer Australia Pty Ltd or you would like to correct information that is inaccurate please contact them on the address on this form.

