

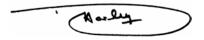
ASX RELEASE 27th November 2007

INVITATION TO PARTICIPATE IN A NON-RENOUNCEABLE ENTITLEMENT ISSUE

Further to the Company's announcement dated 15th November 2007, Gunson Resources Limited is pleased to advise that the following documents have been mailed to its shareholders today –

- Invitation to Participate in a Non-Renounceable Entitlement Issue,
- Chairman's Address to last Friday's Annual General Meeting, and
- Entitlement and Acceptance Form.

The Entitlement Issue is not being extended to any shareholders whose registered address is outside Australia or New Zealand.



D N HARLEY MANAGING DIRECTOR

Attachment

Investor Enquiries:

Telephone: 08 9226 3130 **Facsimile:** 08 9226 3136

Email: enquiries@gunson.com.au
Website: www.gunson.com.au

Address: PO Box 1217,

West Perth, Western Australia, 6872



Level 2, 33 Richardson Street West Perth Western Australia 6005
PO Box 1217 West Perth Western Australia 6872
Telephone: (08) 9226 3130 Facsimile: (08) 9226 3136
Email: enquiries@gunson.com.au Web: www.gunson.com.au

27 November 2007

Invitation to Participate in a Non-Renounceable Entitlement Issue

Dear Shareholder

On behalf of the Directors of Gunson Resources Limited (**Company**), I am pleased to invite you to participate in a pro rata non-renounceable entitlement issue (**Entitlement Issue**) of approximately 10,870,142 new fully paid ordinary shares in the Company (**New Shares**) to raise approximately A\$2.17 million.

The proceeds of the Entitlement Issue will be used to fund ongoing work on the Company's exploration and development projects described in the recently released 2007 Annual Report, in particular the Coburn zircon project, Burkin and Fowler's Bay nickel projects and the Tennant Creek gold-copper project. No funds are required for the Mount Gunson copper project as exploration on this project is presently being fully funded by Xstrata Copper.

A copy of my address to last Friday's Annual General Meeting is enclosed, which contains some new information, particularly on the Coburn Project. In addition, the Managing Director's presentation at the Annual General Meeting is a useful reference for shareholders who wish to access the latest information on the Company's activities. This presentation is on the Company's website, www.gunson.com.au, under NEWS.

Shareholders who hold ordinary shares in the Company (**Existing Shares**) as at 5.00pm Australian Western Daylight Time (**WDT**) on Friday, 23 November 2007 (**Eligible Shareholders**) will be entitled to participate in the Entitlement Issue. All Eligible Shareholders will be offered 1 New Share in the Company for every 10 Existing Shares held by the Eligible Shareholder, at an issue price of A\$0.20 per New Share (**Entitlement**), which is a discount of approximately 7% to the weighted average market price of the Company's shares in the 3 weeks to 14 November 2007, the last day of trading before the announcement made to ASX of the Entitlement Issue.

As a consequence, your Entitlement to buy New Shares is valuable and the Directors urge you to carefully read this letter, the attached document headed "The Entitlement Issue and How to Participate" and the Entitlement and Acceptance Form, in conjunction with all publicly available information relating to the Company, before deciding how to deal with your Entitlement.

The Entitlement Issue is not underwritten. If there is a shortfall in acceptances under the Entitlement Issue, the Company reserves the right to place the shortfall at its discretion. There is no minimum subscription in respect of the Entitlement Issue. If the full amount of A\$2.17 million is not raised under the Entitlement Issue, the Company will initiate a placement to sophisticated investors.

Shareholders should be aware that investment in the Company involves many risks which may be higher than the risks associated with investment in other companies. There are several risks associated with the Company's business of mineral exploration and development, many of which

are beyond the control of the Company and its directors and which could delay or adversely affect the Company's activities.

Investors should consider the investment in the Company to be speculative and should consult their professional advisers before deciding whether to apply for New Shares.

For further information about the Entitlement Issue, please refer to the announcement made by the Company on 15 November 2007, which can be viewed at www.asx.com.au or at www.gunson.com.au.

This invitation to participate in the Entitlement Issue is important and requires your immediate attention. The closing date for acceptances and payment is 5.00pm WDT on Friday, 14 December 2007.

If you are in doubt as to the course you should follow, you should consult your stockbroker, accountant, solicitor or other professional advisor. Any questions relating to the Existing Shares upon which your Entitlement has been calculated and the processing of your application under the Entitlement Issue can be directed to the Company Secretary, Ian Gregory, on mobile number 0419 961 926 or the Company's share registry, Computershare Investor Services Pty Limited, on 1300 557 010 (within Australia) or (613) 9415 4000 (outside Australia).

The Directors consider the Entitlement Issue to be an important step in the growth of the Company and commend it to Shareholders.

Yours faithfully

W H Cunningham

Chairman

THE ENTITLEMENT ISSUE AND HOW TO PARTICIPATE

Who to call if you have questions

If you have any questions about the Entitlement Issue, please call the Company Secretary, Ian Gregory, on mobile number 0419 961 926 or the Company's share registry, Computershare Investor Services Pty Limited, on 1300 557 010 (within Australia) or (613) 9415 4000 (outside Australia).

1. Details of the Entitlement Issue

The Company is offering for issue approximately 10,870,142 fully paid New Shares at an issue price of \$0.20 for each New Share. The issue price is payable by applicants in full on applying to take up New Shares. From the date of issue, the New Shares will rank equally in all respects with Existing Shares.

The Entitlement Issue is not underwritten

The number of New Shares to which you are entitled is shown on the accompanying Entitlement and Acceptance Form.

Fractional entitlements to New Shares are rounded down to the nearest whole number of New Shares. For this purpose, shareholdings in the same name are aggregated for calculation of entitlements. The Company reserves the right to aggregate shareholdings held by associated Shareholders for the purpose of calculating entitlements.

Your Entitlement is personal and cannot be traded, transferred, assigned or otherwise dealt with.

2. Shortfall under the Entitlement Issue

If there is a shortfall in acceptances under the Entitlement Issue, the Company reserves the absolute discretion to place it with sophisticated investors.

3. **Key Dates**

The Company will accept applications until 5.00pm WDT on Friday, 14 December 2007 or any other date the Directors in their absolute discretion determine, subject to the requirements of the Corporations Act, the ASX Listing Rules and other applicable law.

The indicative timetable for the Entitlement Issue is as follows:

Event	Date
Announcement of Entitlement Issue	15 November 2007
"Ex Date" for Existing Shares ex Entitlement	19 November 2007
Record Date for determining Entitlements to New Shares	5.00 pm WDT on 23 November 2007
Entitlement Issue cleansing statement given to ASX	27 November 2007

Event	Date
Invitation to participate in Entitlement Issue and Acceptance Forms Entitlement despatched to Shareholders	27 November 2007
Closing Date and final time for receipt of Entitlement and Acceptance Forms and payment in full for New Shares	5.00 pm WDT on 14 December 2007
Issue of New Shares and on-sale cleansing statement given to ASX	No later than 21 December 2007
Holding Statements for New Shares despatched to Shareholders	No later than 24 December 2007
Trading of New Shares on ASX to commence	27 December 2007

These dates are indicative only and subject to change. The Company reserves the right, subject to the Corporations Act, the ASX Listing Rules and other applicable law, to amend this timetable without notifying you.

4. What you may do - choices available

You may take any of the following actions:

- take up all of your Entitlement;
- take up part of your Entitlement; or
- do nothing.

4.1 If you wish to take up all or part of your Entitlement

If you are an Eligible Shareholder and you wish to take up all or part of your Entitlement, complete the accompanying personalised Entitlement and Acceptance Form in accordance with the instructions set out on that form. If you have not received a personalised Entitlement and Acceptance Form, please contact Computershare Investor Services Pty Limited on 1300 557 010 (within Australia) or + 61 3 9415 4000 (outside Australia).

You should then forward the completed Entitlement and Acceptance Form, together with your cheque or bank draft for the issue price, to reach one of the following addresses:

In person:

Computershare Investor Services Pty Ltd Level 2, 45 St Georges Terrace Perth WA 6000

By post:

Computershare Investor Services Pty Ltd GPO Box D 182 Perth WA 6840

by no later than 5.00pm WDT on Friday, 14 December 2007

A reply paid envelope is enclosed for your convenience. If mailed in Australia, no postage stamp is required.

4.2 Entitlement not taken up - if you do nothing

If you:

- decide not to take up all or part of your New Shares before 5.00pm WDT on Friday, 14 December 2007; or
- do nothing,

then you will not receive any New Shares under the Entitlement Issue and your Entitlement will lapse as of 5.00pm WDT on Friday, 14 December 2007.

If you do nothing, although you will continue to own the same number of Existing Shares and your shareholding in the Company will be diluted as a result of the Entitlement Issue.

5. **Payment**

The issue price for the New Shares is payable in full on application by a payment of \$0.20 per New Share.

Entitlement and Acceptance Forms must be accompanied by a cheque or bank draft for the application monies. Cheques or bank drafts must be in Australian currency, made payable to "Gunson Resources Limited Entitlement Issue" and crossed "Not Negotiable".

Applicants must *not* forward cash. Receipts for application monies will not be issued.

Until the New Shares are issued, the Company will hold the application monies in a bank account. The account will be established and kept solely for the purpose of depositing application monies and retaining those funds for as long as required under the Corporations Act.

No interest will be paid to you on any application monies returned to you, whether or not New Shares are issued. Any interest earned on application monies will be, and will remain, the property of the Company.

If quotation of the New Shares is not granted by ASX, the New Shares will not be issued and application monies will be refunded to applicants without interest.

6. Treatment of Shareholders resident outside Australia and New Zealand

6.1 General

This letter and the accompanying Entitlement and Acceptance Form do not constitute an offer in any jurisdiction in which, or to any person to whom, it would not be lawful to make such an offer.

Eligible Shareholders resident outside Australia and New Zealand should consult their professional advisers as to whether, in order to enable them to accept their entitlements, any governmental or other consents are required or other formalities need to be observed.

Eligible Shareholders holding Existing Shares on behalf of persons who are resident overseas are responsible for ensuring that taking up an Entitlement under the Entitlement Issue does not breach regulations in the relevant overseas jurisdiction. Return of a duly completed Entitlement and Acceptance Form will be taken by the Company to constitute a representation that there has been no breach of such regulations. Shareholders who are nominees are therefore advised to seek independent advice as to how they should proceed.

6.2 Non-Qualifying Foreign Shareholders

The Company is of the view that it is unreasonable to extend the Entitlement Issue to Shareholders who are resident outside Australia and New Zealand (**Non-Qualifying Foreign Shareholders**), having regard to:

- the number of Non-Qualifying Foreign Shareholders;
- the number and value of the New Shares which would be offered to Non-Qualifying Foreign Shareholders; and
- the cost of complying with the legal requirements and requirements of the regulatory authorities, in the respective overseas jurisdictions.

Accordingly, the Entitlement Issue is not being extended to any Shareholders whose registered address is outside Australia or New Zealand.

The New Shares have not been, and will not be, registered under the US Securities Act or the securities laws of any state of the United States, and may not be offered or sold in the United States or to, or for the account or benefit of a US Person (as defined in Regulation S of the US Securities Act), except in a transaction exempt from the registration requirements of the US Securities Act and applicable United States state securities laws.

7. **ASX quotation**

All contracts formed on acceptance of Entitlement and Application Forms will be conditional on ASX agreeing to quote the New Shares on ASX. Trading of the New Shares on ASX is expected to commence on a normal settlement basis on or about Thursday, 27 December 2007.

8. **Governing law**

This letter and the contracts formed on acceptance of Entitlement and Application Forms are governed by the law applicable in Western Australia, and each applicant submits to the non-exclusive jurisdiction of the courts of Western Australia.

9. **Privacy**

As an existing Shareholder, the Company and the Company's share registry, Computershare Investor Services Pty Limited (**Registry**), have already collected certain personal information from you. If you apply for New Shares, the Company and the Registry may update that personal information or collect additional personal

information. Such information will be used to assess your application for New Shares, service your needs as a Shareholder, provide facilities and services that you request and carry out appropriate administration.

The Company and the Registry may disclose your personal information for purposes related to your application and shareholding to their agents and service providers, including to printers and mailing houses for the purposes of preparation and distribution of shareholder information and for handling of mail, or as otherwise authorised under the *Privacy Act 1988* (Cth). Under the Privacy Act, you may request access to your personal information held by (or on behalf of) the Company by contacting the Registry on 1300 557 010 (within Australia) or +61 3 9415 4000 (outside Australia) or the Company. If the Registry's record of your personal information is incorrect or out of date, then it is important that you contact the Registry or the Company so that your records can be corrected.



Level 2, 33 Richardson Street West Perth Western Australia 6005
PO Box 1217 West Perth Western Australia 6872
Telephone: (08) 9226 3130 Facsimile: (08) 9226 3136
Email: enquiries@gunson.com.au Web: www.gunson.com.au

CHAIRMAN'S ADDRESS ANNUAL GENERAL MEETING

Friday, 23 November, 2007.

Overview

The past year has seen a growing interest in Australian resource projects from Chinese companies, and we have actively involved ourselves in this process. Our Coburn Zircon Project, which is now fully permitted to the construction stage, awaits conclusion of a lump sum turnkey construction proposal from China Triumph International Engineering Co Ltd (CTIEC), as part of two Memoranda of Understanding (MOU's) providing for their parent, China National Building Material Company (CNBM), to take up equity in the project and sign a zircon offtake agreement. The stated aim is conclusion of a legally binding Outline Agreement by the end of 2007.

Mount Gunson Copper Project is well into the second year of exploration under our three year farm-in agreement with Noranda Pacific Pty Ltd (Noranda), part of the Xstrata Copper business unit, with a further \$2.5M to be spent by June 2009 to earn a 51% interest. In addition to basement drilling in the next several months, a review of the open pit potential of the Windabout Prospect is in progress.

Two approved Exploration Licences (EL's) at our Tennant Creek Copper/Gold Project will be drilled in early 2008, rather than continuing to wait for completion of an access agreement on the remaining EL available for negotiation on aboriginal land.

Fowler's Bay Nickel Project is scheduled to have a first pass drill program by mid-2008, and the Burkin Nickel/Gold Project is the subject of an aeromagnetic survey currently in progress, which should guide us to first pass drilling in 2008.

The resources boom has created difficulties for development projects still in the pipeline, with rising capital and operating costs, coupled with a weakening US dollar. The Australian mineral sands industry has a strong need for higher US-denominated prices, to counteract these influences and regain its vitality.

Coburn Zircon Project

An important aspect of this Project is the relationship with CNBM and their subsidiary, CTIEC. With the Project now permitted for construction, the focus is on ensuring CTIEC have all the data necessary to prepare their lump sum turnkey construction proposal. To facilitate this process, Gunson staff are spending time in China alongside the CTIEC staff. This initiative is being well received.

The key features of the second MOU, signed on 11 October, are –

CTIEC to be the fixed-price engineering contractor for delivery of the Coburn processing
plant, and the mineral separation plant (MSP) in China at CTIEC's Bengbu high technology
industrial park, subject to the following two conditions:

- (a) CNBM and its subsidiaries to purchase 20,000 tonnes per annum of the final zircon product from the MSP on agreed market terms.
- (b) CNBM and an associated electric power company in Bengbu to take a combined 40% equity in the Coburn Zircon Project.
- The parties aim to encapsulate these matters and the commercial and legal structure into a legally binding Outline Agreement by the end of 2007, so that construction can begin early in 2008. The first draft of this Agreement was reviewed at meetings with CTIEC in China earlier this week, with good progress being made on the wording and content.

Assuming the intended timetable is adhered to, construction and commissioning is expected to take 58 weeks, which would mean start-up in the first half of 2009.

Mount Gunson Copper Project

Interest in the South Australian Copper Belt has heightened over the past year, with BHP Billiton's expansion plans at Olymic Dam where it has 43% of the world's known uranium resources, Teck Cominco's exploration success at nearby Carrapateena, and Oxiana's Prominent Hill mine currently being developed.

Gunson manage the exploration program on our 1473 square kilometre tenement holding on behalf of joint venture partner Noranda Pacific Pty Ltd, a company within the Xstrata Copper business unit, as previously stated.

Noranda have to spend \$3.5M in the three years to 15 June 2009, to earn a 51% interest in the project, and can go on to earn a 75% equity by spending a further \$6.5M over the following three years. They spent \$0.9M in the first year, to fund four holes, one at Emmie East prospect, and three at Chianti, where we had recorded two metres of 3.4% copper the previous year. The most interesting hole in this year's program was MGD44, which yielded the most prospective basement rock sequence seen to date. The Gawler Range Volcanics encountered from 292-412 metres assayed 0.05% copper, with minor blebs of the copper sulphide chalcopyrite, and anomalous uranium values up to 18 ppm in the lower part of this zone.

Noranda have approved this year's program of geophysical surveys designed to provide new drill targets for iron oxide associated copper-gold-uranium mineralisation. These surveys are in progress and already some promising new gravity targets have been defined. Drilling should proceed during early 2008. Chianti prospect will hopefully provide drill targets that yield positive results over the next several months. The nearby Teck-Cominco Carrapateena Project with its small footprint suggests there is high potential for a pipe-like orebody at Chianti.

Windabout is a cover sequence deposit with 18.7M tonnes of 1% copper and 0.05% cobalt that has not seen any drilling or evaluation since 1996. We now have the resources to assist our partners in reviewing its potential as an open pit operation.

Tennant Creek Gold-Copper Project

We are no longer waiting for the Central Land Council (CLC) to facilitate workable land access conditions for the one remaining exploration licence application on aboriginal freehold land left for negotiation, which we were advised would be granted as a result of our meeting with the parties last November. We already have two approved exploration licences outside the aboriginal lands, and plans are in hand to do exploration drilling on these within the first quarter of 2008. The CLC were able to bill us for their travel time and usage of the hall at Tennant Creek within 24 hours of our meeting last November, but somehow have been unable to produce a contract document permitting exploration for uranium as a possible co-mineral with copper and gold, a year after it appeared the local aboriginal community had agreed to allow us access to one tenement as a trial of our performance.

Fowler's Bay Nickel Project

Situated 150 km west of Ceduna, this project targets craton margin Proterozoic nickel sulphide deposits. A protocol for resolving land access problems has at last been agreed, and evaluation of airborne geophysical data is in progress. This should lead to an initial exploratory drilling campaign by mid-2008.

Burkin Nickel Project

Burkin, some 450 km east of Kalgoorlie and 70 km north of the transcontinental railway, is seen as a sulphide nickel target but has a similar geophysical signature to the potentially world-class nearby Tropicana gold project. An aeromagnetic survey now in progress will guide a follow up gravity geophysical survey, with a drilling program scheduled to follow during the first half of 2008.

Financial

Capital raised during the past 12 months was \$3.0M, with total shares on issue now 108.7M. Most of the funds expended were on Coburn exploration and evaluation. Mount Gunson has seen about \$1M in exploration expenditure in the past year, where Noranda has provided the funding. In the coming year much of Gunson's exploration expenditure will be on our other projects, apart from the Mount Gunson Copper Project, where Noranda will continue to provide the funding. To this end, we have last week announced a 1 for 10 non-renounceable Entitlement Issue of 10,870,142 new fully paid ordinary shares at 20 cents per new share, with funds raised to be applied to our exploration and development projects. Development of the Coburn Zircon Project will be the subject of separate funding, subject to confirmation of a joint venture to construct and develop, during 2008.

Ospraie, a New York-based hedge fund which had built a 10.2% stake in Gunson last year, has now nearly departed our share register, having depressed our share price over the past six months as it exited on the open market.

Acknowledgements

I wish to thank our Managing Director, David Harley, and his very experienced, competent and loyal team of staff and consultants, for their focussed efforts to bring the Coburn Zircon Project to the construction stage. Alan Luscombe (metallurgy) and Paul Leandri (geology) have been joined over the past year by Todd Colton (mining), Yehuda Cohen (finance) and Geoff Jones (engineering).

I also wish to acknowledge the excellent work of our Company Secretary, Ian Gregory, and to thank my fellow non-executive Director, Peter Harley, for his invaluable wisdom and experience.

BILL CUNNINGHAM CHAIRMAN



ABN 32 090 603 642

Use a <u>black</u> pen. Print in CAPITAL letters inside the grey areas.





Computershare

Please return completed form to:

Computershare Investor Services Pty Limited GPO Box D182 Perth Western Australia 6840 Australia Enquiries (within Australia) 1300 557 010 (outside Australia) 61 3 9415 4000 Facsimile 61 8 9323 2033 web.queries@computershare.com.au www.computershare.com

Securityholder Reference Number (SRN)



I 1234567890

INC

Entitlement and Acceptance Form

Non-Renounceable Entitlement Issue closing 5.00pm WST on 14 December 2007

Non-Renounceable Entitlement Issue of 1 New Share for every 10 Shares registered and entitled to participate at the record date at an issue price of A\$0.20 per New Share.

Important:

- This document is of value and requires your immediate attention. If you do not understand it, or are in doubt as to how to deal with it, you should consult your accountant, stockbroker, solicitor or other professional adviser immediately.
- This Entitlement and Acceptance Form should not be relied upon as evidence of the current entitlement of the person named in this Entitlement and Acceptance Form.
- Receipt of this form by 5.00pm WST on 14 December 2007 with your payment will constitute acceptance in accordance with the terms of the Invitation to Participate dated 27 November 2007.

Securityholder Entitlement details

Subregister

Existing Shares entitled to participate at Record Date on 23 November 2007

Entitlement to New Shares on a 1 for 10 basis

Amount payable on full acceptance at A\$0.20 per New Share

Entitlement Number

XXX,XXX,XXX

Issuer

XXX,XXX,XXX

X,XXX,XXX.XX

123456789012

To be completed by securityholder

В	Numbe	Number of New Shares Accepted						
				Т				



I/We enclose my/our payment for the amount shown below being payment of A\$0.20 per New Share. I/We hereby authorise you to register me/us as the holder(s) of the Shares allotted to me/us, and I/we agree to be bound by the Constitution of the Company.

G U N N R M

See back of form for completion guidelines



Pin cheque(s) here. Do not staple.

Entitlement X,XXX

Payable X,XXX



B Number of New Shares Accepted

D

ber of New Shares Accepted

Amount enclosed at A\$0.20 per New Share

Payment Details					
Drawer	Cheque Number	BSB Number	Account Number	Amount of cheque	
				20	

Make your cheque or bank draft payable to Gunson Resources Limited Entitlement Issue

Enter your contact details Contact Name	Telephone Number - Business Hours / After Hours

How to complete the Entitlement and Acceptance Form

Please complete all relevant sections of the Entitlement and Acceptance Form using BLOCK LETTERS in black ink. Note that photocopies will not be accepted. These instructions are cross-referenced to each section of the Entitlement and Acceptance Form.



Details of your Entitlement based on your Securityholding at 5.00pm WST on 23 November 2007 are shown in box A on the front of this Entitlement Form.



New Securities Accepted

You can apply to accept either all, or part of, your Entitlement. Enter in box B the number of New Shares you wish to accept from your Entitlement

- To accept your Entitlement in full, write in box B the number of New Shares shown in box A as your Entitlement.
- To accept part of your Entitlement only, write in box B the number of New Shares for which you wish to apply.

Please ensure you complete Section B on the top and bottom of the form.



Acceptance Monies

Enter the amount of Acceptance Monies. To calculate the amount payable, multiply the number of New Shares applied for by the issue price

Please ensure you complete Section C on the top and bottom of the form.

Payment Details

Make your cheque or bank draft payable to Gunson Resources Limited Entitlement Issue in Australian currency and cross it Not Negotiable. Your cheque or bank draft must be drawn on an Australian Bank.

Complete the cheque details in the boxes provided. The total amount must agree with the amount shown in box C.

Cheques will be processed on the day of receipt and as such, sufficient cleared funds must be held in your account as cheques returned unpaid may not be re-presented and may result in your Acceptance being rejected. Pin (do not staple) your cheque(s) to the Entitlement and Acceptance Form where indicated. Cash will not be accepted. Receipt for payment will not be forwarded.



Contact Details

Enter your contact details. These are not compulsory but will assist us if we need to contact you.

The directors reserve the right to make amendments to this form where appropriate.

This form may not used to effect an address change. Please contact Computershare Investor Services Pty Limited on 1300 557 010 for an appropriate form, or download a Change of Address Notification form from www.computershare.com.

CHESS holders must contact their Controlling Participant

Lodgement of Acceptance

Acceptance Forms must be received at the Perth office of Computershare Investor Services Pty Limited by no later than 5.00pm WST on 14 December 2007. Return the Entitlement and Acceptance Form with cheque(s) attached to:

Gunson Resources Limited Computershare Investor Services Pty Limited GPO Box D182 PERTH WA 6840

A reply paid envelope is enclosed for your convenience.

Privacy Statement

Personal information is collected on this form by Computershare Investor Services Pty Limited ("CIS"), as registrar for securities issuers ("the issuer"), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. If you would like details of your personal information held by CIS, or you would like to correct information that is inaccurate, incorrect or out of date, please contact CIS. In accordance with the Corporations Act 2001, you may be sent material (including marketing material) approved by the issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS. You can contact CIS using the details provided on the front of this form or E-mail privacy@computershare.com.au

If you have any enquiries concerning your entitlement, please contact Computershare Investor Services Pty Limited on 1300 557 010.



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