

26 October 2010

The Manager Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Re: Notice of Annual General Meeting

Further to the ASX release of the 2010 Annual Report herewith is the Notice of Annual General Meeting and appointment of proxy form, despatched to all shareholders on 25 October 2010.

The meeting will be held at the Company's registered office located at Level 3, 66 Hunter Street, Sydney, NSW, on Wednesday, 24 November 2010 at 10.00 am.

For and on behalf of the Directors of Augur Resources Ltd.



Marcelo Mora
Company Secretary

Augur Resources Ltd
ACN 106 879 690

NOTICE OF ANNUAL GENERAL MEETING

AND

EXPLANATORY MEMORANDUM

A PROXY FORM IS ENCLOSED

THIS DOCUMENT IS IMPORTANT

If you do not understand this document or are in any doubt as to how to deal with this document, you should consult your sharebroker, solicitor, accountant or other professional advisor immediately.

If you are unable to attend the meeting please complete and return the enclosed proxy form in accordance with the specified instructions.

Augur Resources Ltd

ACN 106 879 690

Notice of Annual General Meeting

Notice is given that the 2010 Annual General Meeting of Augur Resources Ltd (“**Augur**” or “**Company**”) will be held at the Company's registered office located at Level 3, 66 Hunter Street, Sydney, NSW, on Wednesday, 24 November 2010 at 10.00 am.

Business

1. Financial Statements

To consider and receive the Financial Report, the Directors' Report and the Auditor's Report of the Company for the year ended 30 June 2010.

2. Remuneration Report

To consider and, if thought fit, to pass the following as an ordinary resolution:

"To adopt the Remuneration Report of the Company for the year ended 30 June 2010."

3. Re-election of Mr Norman A. Seckold as Director

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That Mr Norman A. Seckold, who having been appointed as a director of the Company on 30 November 2009 in accordance with the Constitution, and being eligible, offers himself for re-election as a Director of the Company."

4. Re-election of Mr Peter J. Nightingale as Director

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That Mr Peter J. Nightingale, who having been appointed as a director of the Company on 30 November 2009 in accordance with the Constitution, and being eligible, offers himself for re-election as a Director of the Company."

5. Ratification of Share issue

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That the issue of 15,757,576 fully paid ordinary shares in the Company on 16 August 2010 for \$0.165 per share to the shareholders listed in Table 1 be and is hereby ratified for the purposes of ASX Listing Rule 7.4."

Table 1

Bellset Nominees Pty Ltd	5,757,576
BT Portfolio Services Limited <Warrell Holdings S/F A/C>	1,515,151
I E Properties Pty Ltd	1,015,151
All States Secretariat Pty Ltd	3,030,303
Travelly Pty Ltd	500,000
1147 Pty Ltd <TJ & CJ Mann S/F A/C>	303,030
Greenstead Capital Pty Ltd	303,031
GFK Investments Pty Ltd <GFK Investments A/C>	606,061
Washington H Soul Pattison & Co Ltd.	484,848
Mr Robert Dobson Millner	121,212
Ugumjil Pty Ltd <Ugumjil Family A/C>	303,030
Katdan Investments Pty Ltd <Super Fund A/C>	606,061
JP Morgan Nominees Australia Limited	606,061
Two Tops Pty Ltd	606,061

Voting Exclusion Statement

In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast on Resolution 5 by any of the shareholders in Table 1 or their associates.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) 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.

6. Authority to Issue Shares

To consider, and if thought fit, to pass the following as an ordinary resolution:

“That for the purpose of ASX Listing Rule 7.1 and 7.3, and for all other purposes, approval is hereby given and the Directors be authorised to make placements of up to 10,000,000 fully paid ordinary shares in consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy, the shares will issue and allotted on 25 November 2010 if approved by members of this meeting to Andre Talaska, Bellambi Enterprises Limited and PT. Bestindo Kwadratama, which are not related parties”.

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 6 by any person who may participate in the proposed issue and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the resolution is passed, and an associate of that person.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) 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.

7. Authority to Issue Options to Bellambi Enterprises Limited

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That for the purpose of ASX Listing Rule 7.1 and 7.3, and for all other purposes, approval is hereby given and the Directors be authorised to make placements of up to 5,000,000 options exercisable at \$0.28 and expiring 30 April 2013 to Bellambi Enterprises Limited as part consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy, as described in the Explanatory Statement which forms part of this Notice of Meeting".

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 7 by Bellambi Enterprises Limited and its associates.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) 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.

8. Approval of the Issue of Options to Mr Grant Kensington

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That the issue of 1,000,000 Options to Mr Grant Kensington pursuant to the Augur Executive Share Option Plan ("**ESOP**") (the terms and conditions of which are described in the Explanatory Memorandum accompanying this Notice of Annual General Meeting), is approved for all purposes including for the purposes of ASX Listing Rule 10.14 and that approval be given for the exercise of these Options accordingly."

Voting Exclusion Statement

The Company will disregard any votes cast on Resolution 8 by any of Mr Grant Kensington or his associates.

However, the Company need not disregard a vote if:

- (c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (d) 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.

9. Removal of Auditor

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That, in accordance with section 329(1) of the Corporations Act 2001 (Cth), Gould Ralph Assurance be removed as auditor of the Company as described in the Explanatory Memorandum accompanying the Notice of Meeting."

10. Appointment of Auditor

To consider and, if thought fit, to pass the following as a special resolution:

“To appoint KPMG as auditor of the Company pursuant to section 328A of the Corporations Act 2001 (Cth).”

Notes

The Explanatory Memorandum accompanying and forming part of this Notice of Annual General Meeting provides additional information on matters to be considered at the Annual General Meeting. The Explanatory Memorandum and the proxy form are part of this Notice of Annual General Meeting.

Entitlement to vote

In accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that for the purposes of determining voting entitlements at the Annual General Meeting, shares will be taken to be held by the persons who are the registered holders at 7.00 pm on 22 November 2010. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Annual General Meeting.

Proxies

1. A member entitled to attend and vote at the Annual General Meeting convened by this Notice of Meeting has a right to appoint a proxy to attend and vote instead of the member. The appointment of proxy may specify the proportion of number of votes that the proxy may exercise. Fractions of votes will be disregarded.
2. A proxy need not be a member and can be either an individual or a body corporate. If a member appoints a body corporate as a proxy, that body corporate will need to ensure that it:
 - appoints an individual as its corporate representative to exercise its powers at the meeting, in accordance with section 250D of the Corporations Act 2001 (Cth); and
 - provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.

If such evidence is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as a proxy.

3. A member that is entitled to cast two (2) or more votes may appoint up to two (2) proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the shareholder's votes. Fractions of votes will be disregarded.
4. Appointment of a proxy by a member being a natural person must be under the hand of the member or of an attorney appointed in writing by the member.
5. Appointment of a proxy by a member being a body corporate must be under the common seal of the body corporate or under the hand of an attorney appointed in writing by the body corporate.

6. If signing under a power of attorney, the power of attorney must be deposited at the Company's registered office for inspection and return, when the proxy is lodged.
7. To vote by proxy, please complete and sign the proxy form enclosed and return it to the Company's register office:

Augur Resources Ltd.
Level 2, 66 Hunter Street Sydney
NSW 2000 Australia

OR

by facsimile: 02 9921 6333
(International: +61 2 9221 6333)

by no later than 10.00am on 22 November 2010.



By Order of the Board
Dated: 22 October 2010

Marcelo Mora
Company Secretary

Explanatory Memorandum

This Explanatory Memorandum has been prepared to assist members to understand the business to be put to members at the Annual General Meeting to be held at the Company's offices located at Level 3, 66 Hunter Street, Sydney, NSW, on Wednesday, 24 November 2010 at 10.00 am.

1. Financial Report

The Financial Report, Directors' Report and Auditor's Report for the Company for the year ended 30 June 2010 will be laid before the meeting. There is no requirement for shareholders to approve these reports, however, the Chair of the meeting will allow a reasonable opportunity for shareholders to ask questions about or make comments on the management of the Company. Shareholders will be given a reasonable opportunity to ask the auditor questions about the conduct of the audit and the content of the Auditor's Report.

2. Adoption of Remuneration Report

The remuneration report of the Company for the financial year ended 30 June 2010 ("**Remuneration Report**") is set out on pages 37 to 41 of the Company's 2010 Annual Report ("**Annual Report**"). The Remuneration Report sets out the Company's remuneration arrangements for Directors, including the Managing Director and staff. The Chair of the meeting will allow a reasonable opportunity for shareholders to ask questions about or make comments on the Remuneration Report at the meeting.

In addition, shareholders will be asked to vote on the Remuneration Report. This vote is of an advisory nature only and does not bind the Company or its Directors.

Election of Directors

The Board of Directors considers that individually and collectively the Directors need to bring a level of skill, knowledge and experience that enables the Board to discharge its responsibilities effectively.

The Board's policy on board composition is to ensure that at all times there will be an appropriate mix of skills and experience so as to provide, on an ongoing basis, the necessary breadth and depth of knowledge which is required to meet the Company's responsibilities and objectives.

Under Listing Rule 14.4, a Director must not hold office without re-election past the third Annual General Meeting following the Director's appointment or three years, whichever is longer. A Director who retires in accordance with these requirements is eligible for re-election. This year, no Directors of the Company are due to retire at the end of the meeting by rotation and offer themselves for re-election to the Board.

The following Directors were appointed during the year by the Board and are standing for re-election at the meeting:

3. Re – election of Director Mr Norman A. Seckold

Mr. Norman Seckold was appointed to the Board on 30 November 2010. Norman Seckold graduated with a Bachelor of Economics degree from the University of Sydney in 1970. He has spent more than 26 years in the full time management of natural resource companies, both in Australia and overseas.

Mr Seckold has been the Chairman of a number of publicly listed companies including Moruya Gold Mines (1983) N.L., which acquired the Golden Reward heap leach gold deposit in South Dakota, USA, Pangea Resources Limited, which acquired and developed the Pauper's Dream gold mine in Montana, USA, Timberline Minerals, Inc. which acquired and completed a feasibility study for the development of the MacArthur copper deposit in Nevada, USA, Perseverance Corporation Limited, which discovered and developed the Nagambie gold mine in Victoria, Valdora Minerals N.L., which developed the Rustler's Roost gold mine in the Northern Territory and the Ballarat East Gold Mine in Victoria, Viking Gold Corporation, which discovered a high grade gold deposit in northern Sweden, Mogul Mining N.L., which drilled out the Magistral and Ocampo gold deposits in Mexico and Bolnisi Gold N.L, which discovered the Palmarejo and Guadalupe gold and silver deposits in Mexico.

Mr Seckold is currently a Chairman of Cockatoo Coal Limited, an Australian coal mining and exploration company, Kings Minerals N.L., a company exploring for precious and base metals in Australia and its Canadian listed subsidiary San Anton Resources Corporation which is exploring for precious and base metals in Mexico and Planet Gas Limited, a coalbed methane and geothermal exploration and development company operating in Australia and the USA. Mr Seckold is also Chairman of Nickel Mines Limited, an unlisted public company with base metals exploration projects in the Solomon Islands and Indonesia.

The remaining Directors recommend that Mr. Seckold be re-elected.

4. Re – election of Director Mr Peter J. Nightingale

Mr Peter Nightingale was appointed to the Board on 30 November 2009. Peter Nightingale graduated with a Bachelor of Economics degree from the University of Sydney and is a member of the Institute of Chartered Accountants in Australia. He has worked as a chartered accountant in both Australia and the USA.

As a director or company secretary Mr Nightingale has, for more than 20 years, been responsible for the financial control, administration, secretarial and in-house legal functions of a number of private and public listed companies in Australia, the USA and Europe including Pangea Resources Limited, Timberline Minerals Inc., Perseverance Corporation Limited, Valdora Minerals N.L., Mogul Mining N.L. and Bolnisi Gold N.L.. Mr Nightingale is currently Chairman of Callabonna Uranium Limited, a company exploring for uranium in Australia, and a director of Cockatoo Coal Limited, Planet Gas Limited and Nickel Mines Limited.

The remaining Directors recommend that Mr. Nightingale be re-elected.

5. Ratification of the Issue of Shares

On 16 August the Company issued 15,757,576 Shares, each at an issue price of \$0.165.

Listing Rule 7.4

The shares were issued within the Company's 15% limit permitted under ASX Listing Rule 7.1 without the need for shareholder approval. The effect of shareholders passing Resolution 5 will be to restore the Company's ability to issue securities within the 15% limit permitted under ASX Listing Rule 7.1.

Specific Information required by Listing Rule 7.5

ASX Listing Rule 7.5 requires that the following information be provided to shareholders for the purpose of obtaining shareholder approval pursuant to Listing Rule 7.4:

- 15,757,576 shares were issued prior to the meeting, each at an issue price of \$0.165, to holders who are not related parties to the Company;
- the shares issued are fully paid ordinary shares in the capital of the Company;
- the names of the allottees are

Bellset Nominees Pty Ltd	5,757,576
BT Portfolio Services Limited <Warrell Holdings S/F A/C>	1,515,151
I E Properties Pty Ltd	1,015,151
All States Secretariat Pty Ltd	3,030,303
Travelly Pty Ltd	500,000
1147 Pty Ltd <TJ & CJ Mann S/F A/C>	303,030
Greenstead Capital Pty Ltd	303,031
GFK Investments Pty Ltd <GFK Investments A/C>	606,061
Washington H Soul Pattison & Co Ltd.	484,848
Mr Robert Dobson Millner	121,212
Ugumjil Pty Ltd <Ugumjil Family A/C>	303,030
Katdan Investments Pty Ltd <Super Fund A/C>	606,061
JP Morgan Nominees Australia Limited	606,061
Two Tops Pty Ltd	606,061

- the funds raised by the issue are to be used to continue the development of the Company's projects in Australia and Indonesia and for working capital; and
- a voting exclusion statement is included in this Notice of Annual General Meeting.

6. Authority to Issue Shares

Under ASX Listing Rule 7.1, a company must obtain shareholder approval if it wants to issue more than 15% of its equity securities. Accordingly, Resolution 6 is seeking approval for the Issue of 10,000,000 shares in consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy.

Listing Rule 7.3

In accordance with ASX Listing Rule 7.3 the Company discloses:

- The maximum number of shares to be issued and allotted pursuant to this resolution is 10,000,000;
- The issue date of the shares if approved by members is 25 November 2010;
- There is no issue price for the securities, they are issue as consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy;
- The name of the allottees are:

Andre Talaska	3,333,333
Bellambi Enterprises Limited	3,333,334
PT. Bestindo Kwadratama	3,333,333

- The shares issued are fully paid ordinary shares in the capital of the Company;
- No funds will be raised, the issue is in consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy;
- The allotment date if approved by members is 25 November 2010.

7. Authority to Issue Options to Bellambi Enterprises Limited

Under ASX Listing Rule 7.1, a company must obtain shareholder approval if it wants to issue more than 15% of its equity securities. Accordingly, Resolution 7 is seeking approval for the Issue of 5,000,000 options is in consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy.

Listing Rule 7.3

In accordance with ASX Listing Rule 7.3 the Company discloses:

- The maximum number of options to be issued and allotted pursuant to this resolution is 5,000,000;
- The Options have an exercise price of \$0.28 cents and are for ordinary fully paid shares on a "one for one" basis expiring on 30 April 2013;
- The issue date of the options if approved by members is 25 November 2010;
- The options are issue as consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy;
- The options to be allotted to Bellambi Enterprises Limited;
- No funds will be raised, the issue is in consideration for the agreement entered to acquire an option to purchase up to 90% interest in PT Golden Pricindo Indah from PT Best Clean Energy;

- The options are issued for nil cash consideration;
- If the options are exercised the funds will be used to continue the exploration program;
- The vesting period for the options if approved by members is 12 months after the grant date;
- The expiry date is 3 years from the grant date;
- The allotment date if approved by members is 25 November 2010.

8. Approval of the Issue of Options to Grant Kensington

Under ASX Listing Rule 10.14, a Director of the Company may only participate in an employee share option plan where such participation is approved by a resolution of the Company in general meeting.

It is proposed to grant performance rights by way of options to subscribe for fully paid shares in the Company to Mr Grant Kensington, the Managing Director of the Company, pursuant to the ESOP. This represents a long-term incentive component of the Managing Director's remuneration package.

ASX Listing Rule 10.15 requires that the following information be provided to shareholders for the purpose of obtaining shareholder approval pursuant to Listing Rule 10.14:

- The maximum number of shares that may be acquired by Mr. Grant Kensington as a result of this resolution to grant him 1,000,000 Options is 1,000,000 fully paid ordinary shares (with the exact number being calculated in accordance with the terms of the ESOP).
- There is nil consideration for the issue of the Options. The exercise price for these Options is calculated as being a 25% premium to the volume weighted average of the ordinary shares traded on the Australian Securities Exchange for the 15 business days preceding the grant date).
- There have been no other performance rights granted to Directors since the Company's 2009 Annual General Meeting.
- Grant Kensington is the only person entitled to participate in the ESOP.
- Note the voting exclusion statement set out below.
- There are no loans applicable to the granting of the Options.
- The Options will be granted as soon as practicable after the Annual General Meeting and, in any event no more than 12 months after the Annual General Meeting.

Details of any securities issued under the ESOP will be published in each Annual Report of the Company relating to the period in which securities have been issued, and that approval was obtained under ASX Listing Rule 10.14. Any additional persons who become entitled to participate in the ESOP after the above resolution is approved and who were not named in this Notice of Annual General Meeting will not participate until approval is obtained under Listing Rule 10.14.

Voting Exclusion Statement

Pursuant to Listing Rules 10.14 and 14.11.1, the Company will disregard any votes cast on this resolution by Grant Kensington or any of his associates.

However, the Company may not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the Annual General 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.

The Directors recommend approval of the issue of the Options to Mr Kensington.

9. Removal and Appointment of Auditor

KPMG have been duly nominated as Auditor in accordance with section 328B(1) of the Corporations Act 2001 (Cth). In accordance with section 328(3) of the Corporations Act, a copy of the nomination of Auditor accompanies this Notice of Annual General Meeting.

Rosignol Pty. Limited

A.C.N. 078 287 457

7 October 2010

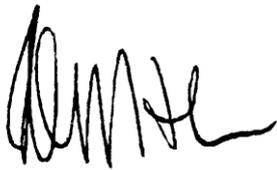
The Company Secretary
Augur Resources Ltd
Level 2
66 Hunter Street
Sydney NSW 2000

Dear Sir,

Consent of nomination of proposed Auditor

I, Peter Nightingale, being Director of Rosignol Pty Ltd (Member) and Director of Augur Resources Ltd, hereby nominate KPMG of Level 16, Riparian Plaza, 71 Eagle Street, Brisbane QLD 4000 as auditor of Augur Resources Ltd.

Yours faithfully



Peter J. Nightingale
Director

Augur Resources Ltd
ABN 79 106 879 690

By Mail:

Augur Resources Ltd.
Level 2, 66 Hunter Street
Sydney NSW 2000

Alternatively you can fax your form to
(within Australia) 02 9221 6333
(outside Australia) +61 2 9221 6333

For all enquiries call: 02 93003310

Proxy Form

For your vote to be effective it must be received by 10:00 am on Monday 22 November 2010.

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 in the next page.

A proxy need not be a securityholder of the Company.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, 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 can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Proxy Form

please mark to indicate your directions

Step 1

Appoint a Proxy to vote on your behalf

The Chairman of the meeting or

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman 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 Annual General Meeting of Augur Resources Ltd to be held at the Company's offices located at Level 3, 66 Hunter Street, Sydney, NSW, on Wednesday, 24 November 2010 at 10.00 am (AEDT) and at any adjournment of that meeting.

If the Chairman of the Meeting is your proxy and you have not directed him/her how to vote, please mark the box in this section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes and your votes will not be counted in computing the required majority if a poll is called on the Item. The Chairman of the Meeting intends to vote undirected proxies in favour of all resolutions.

I/We acknowledge that the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of the Item and that votes cast by him/her, other than as proxy holder, would be disregarded because of that interest.

Step 2

Item of Business

PLEASE NOTE: if you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Business

		For	Against	Abstain
2	To adopt the Remuneration Report for the year ended 30 June 2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To re-elect Mr Norman Seckold as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To re-elect Mr Peter Nightingale as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To ratified the issue of 15,757,576 shares on 16 August 2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To approve the issue of 10,000,000 shares on 25 November 2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To approve the issue of 5,000,000 options on 25 November 2010.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To approve the Issue of Options to Mr Grant Kensington.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	To remove Gould Ralph Assurance as Company Auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	To Appoint KPMG as Company Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

Step 3

Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Ph _____

Date _____