

# MALLESONS STEPHEN JAQUES

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

19 December 2011

**By Fax +61 2 9778 0999**

Dear Sir/Madam

**Form 604 - Notice of change of interests of substantial holder**

Please find attached the notice of change of interests of substantial holder submitted on behalf of Mr Rex Harbour, in relation to Kingsrose Mining Ltd (ACN 112 389 910), ASX code KRM.

Yours sincerely



Sarah Turner  
Senior Associate  
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Partner  
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Att.

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Kingstrose Mining LtdACN/ARSN 112 389 910

## 1. Details of substantial holder (1)

Name Rex Harbour and Associates (see section 6)

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder onSee below

The previous notice was given to the company on

05 / 03 / 2010

The previous notice was dated

04 / 03 / 2010

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Shares         | 14,526,697      | 6.156%           | 32,131,237     | 11.92%           |

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed  | Nature of change (6)                                    | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|-----------------------------------------|---------------------------------------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| See Annexure A | City Securities Limited and Rex Harbour | On market sales and purchases and conversion of options | See Annexure A                                | See Annexure A                          | See Annexure A          |
| See Annexure A | Harbour Foundation and Rex Harbour      | On market sales and purchases                           | See Annexure A                                | See Annexure A                          | See Annexure A          |
| See Annexure A | Gamma Nominees Limited and Rex Harbour  | On market acquisition                                   | See Annexure A                                | See Annexure A                          | See Annexure A          |
| See Annexure A | Fenice Investments Inc and Rex Harbour  | On market acquisition                                   | See Annexure A                                | See Annexure A                          | See Annexure A          |
| See Annexure A | Rex Harbour                             | On market acquisition                                   | See Annexure A                                | See Annexure A                          | See Annexure A          |

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|------------------------------------------------|---------------------------------|--------------------------------|----------------|
| See Annexure A              | See Annexure A                  | See Annexure A                                 | See Annexure A                  | See Annexure A                 | See Annexure A |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows.

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name                    | Address                                                                                                                                       |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| City Securities Limited | C/o The Trust Company of the Marshall Islands<br>Trust Company Complex<br>Ajeltake Rd<br>MH 96960 Ajeltake Island, Majuro<br>Marshall Islands |
| Harbour Foundation      | Harbour Foundation<br>The Courtyard Building<br>11 Curtain Rd<br>London EC2A 3 LT                                                             |
| Rex Harbour             | 3eme etage<br>Les Lauriers<br>15 Blvd Princesse Charlotte<br>Monte Carlo<br>Monaco MC98000                                                    |
| Gamma Nominees Ltd      | C/o The Trust Company of the Marshall Islands<br>Trust Company Complex<br>Ajeltake Rd<br>MH 96960 Ajeltake Island, Majuro<br>Marshall Islands |
| Fenice Investments Inc  | 1 Red Place<br>London W1K 6PL<br>United Kingdom                                                                                               |

**Signature**

print name

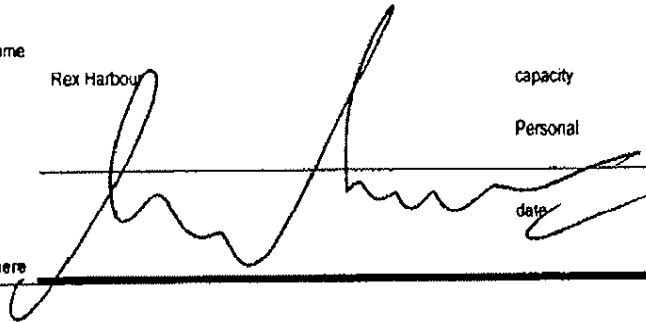
Rex Harbour

capacity

Personal

date

sign here



16/12/12

**Annexure A**

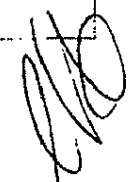
This is "Annexure A" of 9 pages referred to in the Form 604 (Notice of change of interest of substantial holder) given by Rex Harbour and Associates (see Section 6 in the Form 604) in relation to Kingsrose Mining Ltd ACN 112 389 910.

| Registered Holder | Holder of relevant interest            | Person entitled to be registered holder | Nature of change | Date of change | Number of securities affected (Ordinary shares) | Person's votes affected | Price Currency | Price    |
|-------------------|----------------------------------------|-----------------------------------------|------------------|----------------|-------------------------------------------------|-------------------------|----------------|----------|
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 27/01/2009     | 200,000                                         | 200,000                 | AUD            | 0.1104   |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 3/02/2009      | 161,500                                         | 161,500                 | AUD            | 0.123746 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 5/02/2009      | 100,000                                         | 100,000                 | GBP            | 0.056438 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 9/02/2009      | 50,000                                          | 50,000                  | AUD            | 0.1255   |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 10/02/2009     | 88,500                                          | 88,500                  | AUD            | 0.1209   |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 11/02/2009     | 11,500                                          | 11,500                  | GBP            | 0.057422 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 13/02/2009     | 150,000                                         | 150,000                 | GBP            | 0.061698 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Sold             | 5/05/2009      | -1,935                                          | -1,935                  | GBP            | 0.151979 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Sold             | 5/05/2009      | -60,389                                         | -60,389                 | GBP            | 0.152616 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Sold             | 6/05/2009      | -187,676                                        | -187,676                | AUD            | 0.309318 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Sold             | 7/05/2009      | -71,000                                         | -71,000                 | AUD            | 0.329273 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Sold             | 8/05/2009      | -179,000                                        | -179,000                | AUD            | 0.329274 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Sold             | 11/05/2009     | -250,000                                        | -250,000                | AUD            | 0.339252 |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Conv - Extra Shs | 14/05/2009     | 8,875,000                                       | 8,875,000               | n/a            | 0        |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Conv - New Shs   | 14/05/2009     | 250,000                                         | 250,000                 | n/a            | 0        |
| Person Nominees   | Rex Harbour                            | Rex Harbour                             | Bought           | 15/10/2009     | 13,837                                          | 13,837                  | AUD            | 0.7058   |
| Person Nominees   | Rex Harbour                            | Rex Harbour                             | Bought           | 16/10/2009     | 58,163                                          | 58,163                  | AUD            | 0.7211   |
| Person Nominees   | Rex Harbour                            | Rex Harbour                             | Bought           | 22/10/2009     | 27,000                                          | 27,000                  | AUD            | 0.7575   |
| Citicoop Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour                             | Bought           | 27/10/2009     | 125,000                                         | 125,000                 | AUD            | 0.68204  |
| Person Nominees   | Rex Harbour                            | Rex Harbour                             | Bought           | 31/12/2009     | 43,000                                          | 43,000                  | AUD            | 0.7070   |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 18/01/2010     | 2,562,000                                       | 2,562,000               | AUD            | 0.6      |
| Citicoop Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour                             | Bought           | 18/01/2010     | 420,000                                         | 420,000                 | AUD            | 0.6      |
| Person Nominees   | Rex Harbour                            | Rex Harbour                             | Sell             | 2/02/2010      | -5,328                                          | -5,328                  | AUD            | 0.6212   |
| Person Nominees   | Rex Harbour                            | Rex Harbour                             | Sell             | 5/02/2010      | -36,672                                         | -36,672                 | AUD            | 0.5958   |
| Person Nominees   | Rex Harbour                            | Rex Harbour                             | Sell             | 19/02/2010     | -30,000                                         | -30,000                 | AUD            | 0.6336   |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 25/02/2010     | 693,091                                         | 693,091                 | AUD            | 0.65195  |
| Citicoop Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour                             | Bought           | 1/03/2010      | 1,492,700                                       | 1,492,700               | AUD            | 0.65195  |

|                   |                                        |             |                  |            |            |            |     |          |
|-------------------|----------------------------------------|-------------|------------------|------------|------------|------------|-----|----------|
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 2/03/2010  | 97,406     | 97,406     | GBP | 0.394882 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 11/03/2010 | 307,630    | 307,630    | GBP | 0.457345 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 26/03/2010 | 153,776    | 153,776    | AUD | 0.711775 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 9/04/2010  | 500,000    | 500,000    | AUD | 0.764    |
| Citicorp Nominees | Gamma Nominees Limited and Rex Harbour | Rex Harbour | Bought           | 9/04/2010  | 1,000,000  | 1,000,000  | AUD | 0.764    |
| Citicorp Nominees | Gamma Nominees Limited and Rex Harbour | Rex Harbour | Bought           | 9/04/2010  | 1,000,000  | 1,000,000  | AUD | 0.764    |
| Penson Nominees   | Rex Harbour                            | Rex Harbour | Sell             | 22/04/2010 | -18,000    | -18,000    | AUD | 0.7920   |
| Penson Nominees   | Rex Harbour                            | Rex Harbour | Sell             | 22/04/2010 | -25,000    | -25,000    | AUD | 0.7920   |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 6/05/2010  | 400,000    | 400,000    | AUD | 0.68     |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 6/05/2010  | 100,000    | 100,000    | AUD | 0.66132  |
| Penson Nominees   | Rex Harbour                            | Rex Harbour | Sell             | 14/05/2010 | -27,000    | 27,000     | AUD | 0.8430   |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 15/06/2010 | 637,500    | 637,500    | AUD | 0.82     |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought           | 15/06/2010 | 637,500    | 637,500    | AUD | 0.82     |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 12/08/2010 | 200,000    | 200,000    | AUD | 0.999991 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought           | 16/08/2010 | 72,205     | 72,205     | GBP | 0.586062 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 17/08/2010 | 91,011     | 91,011     | AUD | 1.02306  |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 20/08/2010 | 199,626    | 199,626    | AUD | 1.01303  |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 24/08/2010 | 231,200    | 231,200    | AUD | 0.985648 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 25/08/2010 | 76,662     | 76,662     | AUD | 0.961877 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 27/08/2010 | 91,000     | 91,000     | AUD | 0.96288  |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 31/08/2010 | 44,621     | 44,621     | AUD | 0.96288  |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 1/09/2010  | 46,800     | 46,800     | AUD | 0.997484 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought           | 2/09/2010  | 147,500    | 147,500    | AUD | 0.997985 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 9/09/2010  | 49,236     | 49,236     | AUD | 0.988757 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 8/10/2010  | 500,000    | 500,000    | AUD | 1.04015  |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought           | 18/11/2010 | 1,500,000  | 1,500,000  | AUD | 0.99     |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Sold             | 18/11/2010 | -1,050,000 | -1,050,000 | AUD | 1.03     |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Sold             | 18/11/2010 | -1,500,000 | -1,500,000 | AUD | 0.99     |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 16/12/2010 | 610,000    | 610,000    | AUD | 1.201667 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought           | 30/12/2010 | 200,000    | 200,000    | AUD | 1.409215 |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Conv - Extra Shs | 5/01/2011  | 1,500,000  | 1,500,000  | n/a | 0        |

|                   |                                        |             |        |            |         |         |     |          |
|-------------------|----------------------------------------|-------------|--------|------------|---------|---------|-----|----------|
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Sold   | 5/01/2011  | -50,000 | -50,000 | AUD | 1.444206 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 6/01/2011  | 100,000 | 100,000 | AUD | 1.41423  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 6/01/2011  | 100,000 | 100,000 | AUD | 1.39417  |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Sold   | 7/01/2011  | -25,000 | -25,000 | AUD | 1.446375 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 12/01/2011 | 230,137 | 230,137 | AUD | 1.431682 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 13/01/2011 | 100,000 | 100,000 | AUD | 1.448    |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Sold   | 13/01/2011 | -50,000 | -50,000 | AUD | 1.446375 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 21/01/2011 | 100,000 | 100,000 | AUD | 1.45435  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 24/01/2011 | 200,000 | 200,000 | AUD | 1.45435  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 27/01/2011 | 92,322  | 92,322  | AUD | 1.43429  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 28/01/2011 | 200,000 | 200,000 | AUD | 1.422756 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 31/01/2011 | 200,000 | 200,000 | AUD | 1.286267 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 1/02/2011  | 64,171  | 64,171  | AUD | 1.334764 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 17/02/2011 | 284,000 | 284,000 | AUD | 1.33133  |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 8/03/2011  | 649,944 | 649,944 | AUD | 1.420063 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 8/03/2011  | 176,006 | 176,006 | AUD | 1.4042   |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 9/03/2011  | 68,410  | 68,410  | AUD | 1.373425 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 14/03/2011 | 10,000  | 10,000  | AUD | 1.339005 |
| Penson Nominees   | Penice Investments Inc                 | Rex Harbour | Bought | 30/03/2011 | 18,364  | 18,364  | AUD | 1.6396   |
| Penson Nominees   | Penice Investments Inc                 | Rex Harbour | Bought | 1/04/2011  | 10,636  | 10,636  | AUD | 1.7000   |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 6/05/2011  | 100,000 | 100,000 | AUD | 1.333325 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 13/05/2011 | 150,000 | 150,000 | AUD | 1.461317 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 16/05/2011 | 200,000 | 200,000 | AUD | 1.389373 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 17/05/2011 | 200,000 | 200,000 | AUD | 1.341878 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 3/06/2011  | 61,242  | 61,242  | AUD | 1.4042   |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 7/06/2011  | 33,046  | 33,046  | AUD | 1.35405  |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 8/06/2011  | 144,854 | 144,854 | AUD | 1.353649 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 10/06/2011 | 81,595  | 81,595  | AUD | 1.356056 |

|                   |                                        |             |        |            |         |         |     |          |
|-------------------|----------------------------------------|-------------|--------|------------|---------|---------|-----|----------|
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 14/06/2011 | 200,000 | 200,000 | AUD | 1.308915 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 15/06/2011 | 121,941 | 121,941 | AUD | 1.288572 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 16/06/2011 | 132,500 | 132,500 | AUD | 1.241278 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 20/06/2011 | 100,000 | 100,000 | AUD | 1.170401 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 24/06/2011 | 191,277 | 191,277 | AUD | 1.283439 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 24/06/2011 | 103,000 | 103,000 | AUD | 1.3      |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 27/06/2011 | 208,023 | 208,023 | AUD | 1.319848 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 28/06/2011 | 50,000  | 50,000  | AUD | 1.308915 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 29/06/2011 | 50,000  | 50,000  | AUD | 1.29387  |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 29/06/2011 | 30,000  | 30,000  | AUD | 1.319123 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 29/06/2011 | 20,000  | 20,000  | AUD | 1.33266  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 30/06/2011 | 50,000  | 50,000  | AUD | 1.34335  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 1/07/2011  | 50,000  | 50,000  | AUD | 1.323665 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 11/07/2011 | 50,000  | 50,000  | AUD | 1.386046 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 12/07/2011 | 25,000  | 25,000  | AUD | 1.353649 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 15/07/2011 | 73,041  | 73,041  | GBP | 0.915324 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 18/07/2011 | 26,959  | 26,959  | AUD | 1.38414  |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 19/07/2011 | 184,000 | 184,000 | AUD | 1.381933 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 21/07/2011 | 25,480  | 25,480  | AUD | 1.401525 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 22/07/2011 | 48,000  | 48,000  | AUD | 1.490818 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 27/07/2011 | 12,520  | 12,520  | AUD | 1.536094 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 28/07/2011 | 100,000 | 100,000 | AUD | 1.46097  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 29/07/2011 | 50,000  | 50,000  | AUD | 1.433789 |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 3/08/2011  | 50,000  | 50,000  | AUD | 1.437891 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 24/08/2011 | 100,000 | 100,000 | AUD | 1.386921 |
| Citibank Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 25/08/2011 | 17,500  | 17,500  | AUD | 1.38414  |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 29/08/2011 | 30,417  | 30,417  | AUD | 1.4041   |
| Citibank Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 30/08/2011 | 69,583  | 69,583  | AUD | 1.399887 |



|                   |                                        |             |        |            |         |         |     |          |
|-------------------|----------------------------------------|-------------|--------|------------|---------|---------|-----|----------|
| Barl Potter       | The Harbour Foundation                 | Rex Harbour | Bought | 30/08/2011 | 250,000 | 25,000  | AUD | 1.40     |
| Citicorp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought | 31/08/2011 | 96,803  | 96,803  | AUD | 1.39204  |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 5/09/2011  | 44,348  | 44,348  | AUD | 1.483692 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 5/09/2011  | 11,388  | 11,388  | AUD | 1.46292  |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 7/09/2011  | 60,656  | 60,656  | AUD | 1.479453 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 9/09/2011  | 50,000  | 50,000  | AUD | 1.484706 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 12/09/2011 | 100,000 | 100,000 | AUD | 1.454049 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 13/09/2011 | 100,000 | 100,000 | AUD | 1.39417  |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 13/09/2011 | 50,000  | 50,000  | AUD | 1.3948   |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 14/09/2011 | 75,000  | 75,000  | AUD | 1.337917 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 15/09/2011 | 39,638  | 39,638  | AUD | 1.3233   |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 20/09/2011 | 13,251  | 13,251  | AUD | 1.30325  |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 21/09/2011 | 50,000  | 50,000  | AUD | 1.338338 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 23/09/2011 | 45,383  | 45,383  | AUD | 1.262678 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 26/09/2011 | 25,000  | 25,000  | AUD | 1.19357  |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 27/09/2011 | 32,149  | 32,149  | AUD | 1.193371 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 28/09/2011 | 50,000  | 50,000  | AUD | 1.19357  |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 31/10/2011 | 100,000 | 100,000 | AUD | 1.527316 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 1/11/2011  | 35,000  | 35,000  | AUD | 1.482984 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 2/11/2011  | 18,661  | 18,661  | AUD | 1.473675 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 3/11/2011  | 68,403  | 68,403  | AUD | 1.458256 |
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 10/11/2011 | 200,000 | 200,000 | AUD | 1.413525 |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought | 17/11/2011 | 10,216  | 10,216  | AUD | 1.4349   |

|                   |                                        |             |                            |            |           |           |     |                       |
|-------------------|----------------------------------------|-------------|----------------------------|------------|-----------|-----------|-----|-----------------------|
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 18/11/2011 | 200,000   | 200,000   | AUD | 1.427669              |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 18/11/2011 | 9,784     | 9,784     | AUD | 1.4124                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 21/11/2011 | 50,000    | 50,000    | AUD | 1.409011              |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 21/11/2011 | 25,000    | 25,000    | AUD | 1.4015                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 22/11/2011 | 100,000   | 100,000   | AUD | 1.359065              |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 22/11/2011 | 15,000    | 15,000    | AUD | 1.3633                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 23/11/2011 | 33,807    | 33,807    | AUD | 1.34402               |
| Person Nominees   | Rex Harbour                            | Rex Harbour | Bought                     | 23/11/2011 | 11,000    | 11,000    | AUD | 1.3450                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 23/11/2011 | 11,000    | 11,000    | AUD | 1.3450                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 24/11/2011 | 100,000   | 100,000   | AUD | 1.339005              |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 25/11/2011 | 100,000   | 100,000   | AUD | 1.32396               |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 26/11/2011 | 10,000    | 10,000    | AUD | 1.3250                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 29/11/2011 | 10,000    | 10,000    | AUD | 1.3550                |
| Citiborp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Bought                     | 30/11/2011 | 25,000    | 25,000    | AUD | 1.3634                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 30/11/2011 | 964       | 964       | AUD | 1.3500                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 1/12/2011  | 10,000    | 10,000    | AUD | 1.3900                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 2/12/2011  | 39,831    | 39,831    | AUD | 1.38345               |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 5/12/2011  | 14,036    | 14,036    | AUD | 1.4164                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 6/12/2011  | 306,487   | 306,487   | AUD | 1.495869              |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 6/12/2011  | 10,057    | 10,057    | AUD | 1.5000                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 7/12/2011  | 290,000   | 290,000   | AUD | 1.5743                |
| Citiborp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 8/12/2011  | 121,000   | 121,000   | AUD | 1.5908                |
| Citiborp Nominees | City Securities Ltd and Rex Harbour    | Rex Harbour | Exercise of listed options | 8/12/2011  | 1,284,500 | 1,284,500 | AUD | Exercise Price - 0.20 |



|                   |                                        |             |                            |            |         |         |     |                       |
|-------------------|----------------------------------------|-------------|----------------------------|------------|---------|---------|-----|-----------------------|
| Citicorp Nominees | The Harbour Foundation and Rex Harbour | Rex Harbour | Exercise of listed options | 8/12/2011  | 100,000 | 100,000 | AUD | Exercise Price - 0.20 |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 9/12/2011  | 9,943   | 9,943   | AUD | 1.4925                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 12/12/2011 | 5,000   | 5,000   | AUD | 1.5750                |
| Person Nominees   | Fenice Investments Inc                 | Rex Harbour | Bought                     | 13/12/2011 | 5,000   | 5,000   | AUD | 1.4550                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 13/12/2011 | 10,000  | 10,000  | AUD | 1.4550                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 14/12/2011 | 5,000   | 5,000   | AUD | 1.4450                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 15/12/2011 | 10,000  | 10,000  | AUD | 1.3700                |
| Person Nominees   | Fenice Investments Inc                 | Rex Harbour | Bought                     | 25/12/2011 | 6,000   | 6,000   | AUD | 1.3700                |
| Person Nominees   | Rex Harbour                            | Rex Harbour | Bought                     | 15/12/2011 | 5,000   | 5,000   | AUD | 1.3600                |
| Person Nominees   | The Harbour Foundation and Rex Harbour | Rex Harbour | Bought                     | 16/12/2011 | 5,000   | 5,000   | AUD | 1.3600                |

## Signature

print name

Rex Harbour

capacity

Personal

sign here

date

26/12/11