

Mr. D.H. Wild,

P.O. Box 6148,  
LAKE MUNMORAH, NSW, 2259.

2<sup>nd</sup> January, 2007.

The Secretary,

Baribunma Holdings Ltd,

P.O. Box 29,  
MORTDALE, 2223.

Dear Sir,

As recently advised by fax, I have decided to retire from all corporate interests. Regretfully, this will involve my resignation as a Director of Baribunma Holdings Limited.

I have arrived at this decision due to my recent ill health, which resulted in heart surgery. At 83 years of age, my family and medical advice has forced me to consider my future and I believe that my decision is the best interests of all concerned.

It has been a pleasure to work with all the Board of Directors and I look forward to following closely the continued progress of the Company.

Yours faithfully,

Donald H. Wild,  
Resigning Director,  
Baribunma Holdings Limited.