

**Meridien Resources Limited**  
**Fully Paid Ordinary Shares**  
**Fully Paid Ordinary Shares Escrowed 24 Months From Listing**  
**Fully Paid Ordinary Shares Escrowed 6 Months From Listing**  
**Top 20 Holdings as at 26-10-2009**

| <b>Holder Name</b>                                             | <b>Balance at 26-10-2009</b> | <b>%</b> |
|----------------------------------------------------------------|------------------------------|----------|
| MERIDIEN CAPITAL LTD                                           | 2,000,000                    | 27.824   |
| FAIRCHOICE LIMITED                                             | 500,000                      | 6.956    |
| DALUA PTY LTD                                                  | 500,000                      | 6.956    |
| IVKOVIC HOLDINGS PTY LTD <IVKOVIC FAMILY A/C>                  | 500,000                      | 6.956    |
| MR PATRICK HARFORD <HARFORD SUPER FUND A/C>                    | 480,000                      | 6.678    |
| COLLINS STREET GROUP LTD                                       | 200,000                      | 2.782    |
| AB OVERELL SHOES PTY LTD <SUPER FUND NO 2 A/C>                 | 200,000                      | 2.782    |
| COMMON SENSE COMPUTING PTY LTD <COMMON SENSE A/C>              | 200,000                      | 2.782    |
| PROTO RESOURCES INVESTMENTS LTD                                | 150,000                      | 2.087    |
| SUPER 1136 PTY LTD                                             | 120,000                      | 1.669    |
| MR KEVIN GOOD                                                  | 100,000                      | 1.391    |
| MR KEVIN SHIRLAW                                               | 100,000                      | 1.391    |
| MR JOHN MCFARLANE                                              | 100,000                      | 1.391    |
| MR MING SUN & MRS ALICE SUN                                    | 100,000                      | 1.391    |
| MR GEOFFREY J ROBINSON                                         | 100,000                      | 1.391    |
| MR WILLIAM JOSEPH CLANCY & MRS CATHERINE MARY CLANCY           | 80,000                       | 1.113    |
| MR ANDREW JAMES DAVIE                                          | 80,000                       | 1.113    |
| MS NATALIE ANN MACCULLAGH                                      | 80,000                       | 1.113    |
| TULLA CAPITAL MANAGEMENT PTY LTD <TULLA CAPITAL MNGT INVT A/C> | 80,000                       | 1.113    |
| SOUTHERN CROSS MANAGEMENT GROUP PTY LTD                        | 80,000                       | 1.113    |
|                                                                | 5,750,000                    | 79.994   |
| <b>Total IC</b>                                                | <b>7,188,000</b>             |          |