

NOTICE OF ANNUAL GENERAL MEETING

Baribunma Holdings Limited
[ACN 56 095 838 056]

To all Shareholders,

Notice is hereby given of the Annual General Meeting of Baribunma Holdings Limited to be held at 11.00 am on Tuesday, 30th November, 2010 in the Meeting Room, Mortdale RSL & Community Club Ltd., Macquarie Pl., Mortdale, NSW.

Business:

To receive, consider and adopt the Financial Statements of the Company for the year ended 30 June 2010 and the Reports of Directors and Auditors thereon.

To consider and, if thought fit, to pass with or without modification, the following ordinary resolutions:

1. That the Company receive the Financial report, Directors' report and Auditor's report.
2. That Mr. Robert John Pringle be re-elected as a Director.
3. That the Remuneration Report, as required by section 300A of the *Corporations Act 2001*, as contained in the Annual Report of the Company for the financial year ended 30 June, 2010, be adopted.

Shareholders please note that a minimum of fourteen (14) days notice, in writing, is required if a query is to be made concerning any of the contents of the Financial Statements.

Dated this 28th day of October, 2010.

P.J. Bancroft,
Director.

- (i) a member may appoint a proxy to vote on its behalf;
- (ii) the appointment may specify the proportion or number of votes to be cast at the meeting.
- (iii) that a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.