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13 June 2012

**GENERAL ANNOUNCEMENT
FURTHER DISCLOSURE - ALLENDALE**

On Saturday, 5 May 2012, there was some discussion among Members of the Company as to how best to nurture what we were learning through the April 2012 CSAMT geophysics program at Allendale.

Follow-up field observations indicate the best path to now follow is one which has the effect of bringing together -

(1) the 1989/90 BHP work in Lot 28, and the April 2012 CSAMT traverse results, and

(2) the Aberfoyle/ Golden Heritage 1996/97 drilling and these new CSAMT observations -

all in as short a CSAMT traverse program as is practical and sensible.

The short additional program is intended to be carried out sometime around the 22nd June, 2012.

The assessment of the April 2012 program is suspended pending completion of additional field work.

F.L.Hunt

Chairman.