

# INFORMATION RELATING TO SHAREHOLDERS & OPTIONHOLDERS AT 21 SEPTEMBER 2009

	Ordinary Shares Fully Paid	Ordinary Shares Partly Paid
<b>1 Number of shareholders and option holders</b>	4,035	59
<b>2 Distribution of shareholders/option holders:</b>		
Category		
1 - 1,000	87	-
1,001 - 5,000	347	-
5,001 - 10,000	372	27
10,001 - 100,000	2,109	11
100,001 and over	1,120	21
	4,035	59
 Total on issue	 805,871,353	 40,000,000
Shareholders with unmarketable parcel	3,000	
<b>3 Percentage of the 20 largest holders</b>	24.44%	97.79%
<b>4 Voting rights</b>		
<ul style="list-style-type: none"> <li>• Ordinary fully paid shares - upon show of hands one vote for every registered shareholder and upon a poll, one vote for each share held.</li> <li>• Contributing shares - upon a poll proportional to the called up capital.</li> <li>• Options – Options have no voting rights until such options are exercised as fully paid shares.</li> </ul>		
<b>5 20 Largest Ordinary Fully Paid Shareholders</b>	<b>Number</b>	<b>%</b>
1 Fair Ever Inc	20,000,000	2.48
2 ANZ Nominees Limited <Cash Income A/C>	18,248,081	2.26
3 National Nominees Limited	17,105,107	2.12
4 Pheng Hong Chua	16,568,675	2.06
5 Addenbrooke Pty Ltd	16,000,000	1.99
6 Alimold Pty Ltd	15,900,000	1.97
7 Gregory Giannopoulos	12,000,000	1.49
8 Azur Capital Group Limited	11,875,000	1.47
9 Bell Potter Nominees Limited <BB Nominees A/C>	10,200,000	1.27
10 Yandal Investments Pty Ltd	8,000,000	0.99
11 Webfire Pty Ltd <MFS Super Fund A/C>	5,810,800	0.72
12 John Anthony Hellier & Dorothy May Hellier	5,624,870	0.70
13 Stuart James Davies & Giuseppe Paterniti <Stuart J Davies Super A/C>	5,563,608	0.69
14 Colvic Pty Ltd	5,000,000	0.62
15 Mammoth Nominees Pty Ltd	5,000,000	0.62
16 Palla Nominees Pty Ltd	5,000,000	0.62
17 Kim Russell Swayer & Kessada Sawyer <Sawyer Pension Fund A/C>	5,000,000	0.62
18 Tarmel Pty Ltd <Superannuation Fund A/C>	4,835,300	0.60
19 Joseph Paterniti & Carmelo Paterniti <Buon Esperanza Invest A/C>	4,694,750	0.58
20 Ajava Holdings Pty Ltd	4,500,000	0.56
	196,926,191	24.44

# INFORMATION RELATING TO SHAREHOLDERS & OPTIONHOLDERS AT 21 SEPTEMBER 2009

	Ordinary Shares Fully Paid	Ordinary Shares Partly Paid
<b>1 Number of shareholders and option holders</b>	4,035	59
<b>2 Distribution of shareholders/option holders:</b>		
Category		
1 - 1,000	87	-
1,001 - 5,000	347	-
5,001 - 10,000	372	27
10,001 - 100,000	2,109	11
100,001 and over	1,120	21
	4,035	59
Total on issue	805,871,353	40,000,000
Shareholders with unmarketable parcel	3,000	
<b>3 Percentage of the 20 largest holders</b>	24.44%	97.79%
<b>4 Voting rights</b>		
<ul style="list-style-type: none"> <li>• Ordinary fully paid shares - upon show of hands one vote for every registered shareholder and upon a poll, one vote for each share held.</li> <li>• Contributing shares - upon a poll proportional to the called up capital.</li> <li>• Options – Options have no voting rights until such options are exercised as fully paid shares.</li> </ul>		
<b>5 20 Largest Ordinary Fully Paid Shareholders</b>	<b>Number</b>	<b>%</b>
1 Fair Ever Inc	20,000,000	2.48
2 ANZ Nominees Limited <Cash Income A/C>	18,248,081	2.26
3 National Nominees Limited	17,105,107	2.12
4 Pheng Hong Chua	16,568,675	2.06
5 Addenbrooke Pty Ltd	16,000,000	1.99
6 Alimold Pty Ltd	15,900,000	1.97
7 Gregory Giannopoulos	12,000,000	1.49
8 Azur Capital Group Limited	11,875,000	1.47
9 Bell Potter Nominees Limited <BB Nominees A/C>	10,200,000	1.27
10 Yandal Investments Pty Ltd	8,000,000	0.99
11 Webfire Pty Ltd <MFS Super Fund A/C>	5,810,800	0.72
12 John Anthony Hellier & Dorothy May Hellier	5,624,870	0.70
13 Stuart James Davies & Giuseppe Paterniti <Stuart J Davies Super A/C>	5,563,608	0.69
14 Colvic Pty Ltd	5,000,000	0.62
15 Mammoth Nominees Pty Ltd	5,000,000	0.62
16 Palla Nominees Pty Ltd	5,000,000	0.62
17 Kim Russell Swayer & Kessada Sawyer <Sawyer Pension Fund A/C>	5,000,000	0.62
18 Tarmel Pty Ltd <Superannuation Fund A/C>	4,835,300	0.60
19 Joseph Paterniti & Carmelo Paterniti <Buon Esperanza Invest A/C>	4,694,750	0.58
20 Ajava Holdings Pty Ltd	4,500,000	0.56
	196,926,191	24.44

# INFORMATION RELATING TO SHAREHOLDERS & OPTIONHOLDERS AT 21 SEPTEMBER 2009

<b>6 20 Largest Ordinary Partly Paid Shareholders</b>		<b>Number</b>	<b>%</b>
1	Corridor Nominees Pty Ltd	18,605,900	46.51
2	Geb Capital Limited	5,000,000	12.50
3	Tina Bazzo	3,510,000	8.78
4	Jade Asset Pty Ltd	2,010,000	5.02
5	Watershore Holdings Pty Ltd	1,480,000	3.70
6	Ruby Net Pty Ltd	1,400,000	3.50
7	Melissa Anne Vorlicek	1,200,000	3.00
8	Dagmar Blochlova	900,000	2.25
9	Scott James & Shelly Mary Therese Duncan	900,000	2.25
10	Margaret Downes	590,000	1.48
11	Scott James & Shelly Mary Therese Duncan <SJ & SM Duncan S/F A/C>	500,000	1.25
12	Kelanco Pty Ltd	500,000	1.25
13	Adam James Lienart	490,000	1.23
14	Jeremy Robert Pockley	460,000	1.15
15	Summerset Investments Pty Ltd	400,000	1.00
16	John Charles Geary	350,000	0.88
17	Dacin Nominees Pty Ltd	255,000	0.64
18	Cleveland Pty Ltd	211,000	0.53
19	Scott James & Shelly Mary Therese Duncan	200,000	0.50
20	Edenkey Nominees Pty Ltd	150,000	0.37
		<b>39,111,900</b>	<b>97.79</b>

## **7 Unlisted Options**

Details of unlisted option holders are as follows:

<b>Class of unlisted options</b>	<b>No of Options</b>	<b>No of Holders</b>
a) Options exercisable at 4 cents each on or before 30 June 2010	90,000,000	15
Holdings of more than 20% of this class		
- Bell Potter Nominees Ltd	32,000,000	
- Alimold Pty Ltd	15,800,000	
b) Options exercisable at 9 cents each on or before 31 December 2010	10,500,000	4
Holdings of more than 20% of this class		
- Andrew Waller	3,000,000	
- Craig Willis	3,000,000	
- Neville Bassett	3,000,000	

## **8 Restricted Securities**

There are no restricted securities or securities subject to voluntary escrow.

## **9 On-market Buy-back**

Currently there is no on-market buy-back of the Company's securities.