

349 Forth Road FORTH TAS 7310 Postal address PO Box 1283 DEVONPORT TAS 7310 Australia

Telephone 61 (03) 6427 5000 Facsimile 61 (03) 6427 5001

12 September 2013

The Manager Companies Announcement Section Australian Securities Exchange Level 4 Bridge Street SYDNEY NSW 2000

Via elodgement

Dear Sir/Madam,

AMENDMENT TO APPENDIX 4E PRELIMINARY FINAL REPORT 2013

Due to a public holiday in NSW on 7 October 2013 the record date for determining entitlements to ordinary dividends has been amended to 8 October 2013. The payment date remains as 31 October 2013.

In addition the final paragraph on page 3 in the commentary on results section of the Appendix 4E and the same paragraph in the accompanying press release, should read "Peak production for the group is forecast to go to circa 17,000 tonnes by 2025" not 2015 as stated.

For enquires contact:

Susan Stegmann Company Secretary 03 6427 5000