

18 May 2007

Company Announcement Office  
Australian Stock Exchange Limited  
10th Floor 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### **Call on Partly Paid Shares – 2 cents**

Excellent progress has been made in advancing the Touquoy Gold Project through the feasibility study and environmental approval processes. Engineering and cost studies have now been substantially completed, and the search for and inspection of used plant inventory with which to further enhance the project economics, remains ongoing. With regard to project permitting the Nova Scotia Minister of Environment and Labour has determined that *“the adverse effects or significant environmental effects which may be caused by the undertaking are limited and that a focus report is required.”* Significantly the Minister has neither moved the Project to a federal review nor to a comprehensive report level. The focus report is presently in preparation.

In order to advance the environmental approval process to completion and to ensure preparedness for securing used plant under the presently active market conditions the Directors have decided to make a call of 2 cents on each of the 30.3 million partly paid ordinary shares on issue and currently paid to 7 cents.

Under the terms of the original issue of those shares no more than 2 cents can be called in any six month period. The last call on the partly paid shares was made 17 March 2006.

The directors who hold a total of 6,786,860 partly paid ordinary shares have indicated their intention to pay the call on their holdings.

The due date for the 2 cent call is Friday 15 June 2007.

The last day for trading partly paid call unpaid shares is Thursday 14 June 2007 and the last day for the Company's share registry to accept transfer of partly paid call unpaid shares is Thursday 21 June 2007.

Yours faithfully



**Wally Bucknell**  
Executive Director

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