

31 October 2016

ASX Announcement

DESPATCH OF NOTICE OF MEETING AND PROXY FORM

In accordance with Listing Rule 3.17, Dynasty Resources Limited ('Company') advises that the Notice of Annual General Meeting and Proxy Form have been despatched to shareholders.

For those holders who have elected to receive a paper copy of the Company's 2016 Annual Report, this has also been despatched.

These documents are available on the Company's website at www.dynastyresources.com.au.

Enquiries:

Lewis Tay
Managing Director
+61 8 6316 4414

Notice of Annual General Meeting

DYNASTY RESOURCES LIMITED ACN 110 385 709

The 2016 Annual General Meeting of Dynasty Resources Limited (the Company) will be held at:

Date: Wednesday, 30 November 2016

Time: 11.00am (Sydney time)

Venue: BDO
Level 11, 1 Margaret St
Sydney NSW

Ordinary Business

1. Financial Statements and Reports

To receive and consider the Financial Report, Director's report and Auditor's report for the financial year ended 30 June 2016.

2. Remuneration Report

To consider, and, if thought fit, pass the following non-binding ordinary resolution:

"That the Remuneration Report for the year ended 30 June 2016 be adopted."

The Remuneration Report commences on page 14 of the Annual Report.

3. Election of Directors

To consider, and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Qingzhou Yuan, who retires in accordance with clause 13.2 of the Company's Constitution and, being eligible, is re-elected as a director of the Company."

4. Appointment of Auditor

To consider, and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for the purposes of the Corporations Act 2001 (Cth) and for all other purposes, BDO East Coast Partnership, having been nominated by a member and director and consented in writing to act in the capacity of auditor, be appointed as auditor of the company."

5. Approval of Placement Facility

To consider, and, if thought fit, to pass the following special resolution:

"That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity securities of up to 10% of the issued share capital of the Company (at the time of issue) within the next 12 months calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

By order of the Board of Dynasty Resources Limited

Louise Edwards
Company Secretary
31 October 2016

Explanatory Notes

These Explanatory Notes have been prepared to help shareholders understand the business to be put to shareholders at the forthcoming Annual General Meeting (AGM).

1. Financial Statements and Reports

The financial reports and the reports of the Directors and of the auditor for the financial year ended 30 June 2016 will be laid before the AGM, as required by section 317 of the *Corporations Act 2001 (Cth)*. The *Corporations Act* does not require a vote of shareholders on these reports.

The Company's 2016 Annual Report (which includes the Directors', Auditor's and Financial Reports) is available on the Company's website www.dynastyresources.com.au.

During this item of business, shareholders will be given a reasonable opportunity to ask questions about, and make comments on, those reports and the business and management of the Company.

Shareholders will also be given a reasonable opportunity to ask a representative of the Company's auditor, BDO, questions relevant to the conduct of the audit, the preparation and the content of the Auditor's Report, the accounting policies adopted by the Company in relation to the preparation of financial statements or the independence of the auditor in relation to the conduct of the audit.

2. Remuneration Report

The *Corporations Act 2001 (Cth)* requires that the section of the Director's Report dealing with the remuneration of Directors ("Remuneration Report") be put to a vote of Shareholders for adoption by way of a resolution. The Remuneration Report commences on page [] of the 2016 Annual Report.

The *Corporations Act 2001 (Cth)* provides that the vote on the resolution is advisory only and will not bind the Directors or the Company, however the Board will take the outcome of the vote into consideration when reviewing the remuneration practices and policies.

If more than 25% of the votes are cast against two consecutive annual section 250R(2) resolutions, the *Corporations Act* requires a shareholder vote on whether to convene a special meeting at which all directors (other than a managing director) who were in office when the second 250R(2) resolution was passed must stand for re-election.

The Chair will give Shareholders a reasonable opportunity to ask questions about, or to make comments upon, the Remuneration Report before the resolution is put to the vote.

A voting exclusion statement applies to this item of business, as set out on page 5.

Board recommendation

The Directors recommend that shareholders vote in favour of adopting the Remuneration Report.

3. Election of Directors

The Company's Constitution requires one-third of the Directors (other than alternate Directors and the Managing Director) retire at the AGM (retirement by rotation). If eligible, the retiring Director may offer himself for re-election. Accordingly, Mr Qingzhou Yuan has agreed to retire by rotation as a Director of the Company at the AGM and, being eligible, offers himself for re-election.

Information on the skills and experience for Mr Yuan is set out in the Company's 2016 Annual Report. Instructions on how to access a copy of that Report have been provided on page 5.

Board recommendation

The Board, excluding Qingzhou Yuan, recommends that shareholders vote in favour of the re-election of Mr Yuan.

4. Appointment of Auditor

As announced by the Company to the ASX on 8 February 2016 BDO East Coast Partnership replaced Deloitte Touche Tohmatsu as the Company's auditors for the year ended 30 June 2016. ASIC has consented to the resignation in accordance with s329(5) of the *Corporations Act 2001 (Cth)*.

In accordance with s327C of the *Corporations Act 2001 (Cth)*, BDO East Coast Partnership will continue to hold office until shareholders formally approve the new auditor appointment.

Mr Lewis Tay, being a member of the Company, has nominated that BDO East Coast Partnership be appointed as the replacement auditor. In accordance with s328B(3) of the *Corporations Act 2001 (Cth)* is included at the end of these Explanatory Notes.

Shareholders are being asked to approve the appointment of BDO East Coast Partnership as auditor effective from the Annual General Meeting.

Board recommendation

The Board recommends that shareholders vote in favour of this resolution.

5. Approval of Placement Facility

General

The Company is seeking shareholder approval in accordance with Listing Rule 7.1A to have the ability to issue up to 10% of its issued share capital through placements over a 12 month period after the AGM (10% Placement Facility). The 10% Placement Facility is in addition to the Company's existing 15% placement capacity under Listing Rule 7.1, and the effect of this Resolution will be to allow the Directors to issue the equity securities under Listing Rule 7.1A during the 10% Placement Period without using the Company's 15% placement capacity under Listing Rule 7.1.

The Company may use the funds raised from the issue of equity securities under the 10% Placement Facility to meet the costs to maintain its existing resource tenements and projects and/or the acquisition of new assets or investments.

Any equity securities issued under the 10% Placement Facility must be in the same class as an existing quoted class of equity securities of the Company. As at the date of this Notice the Company only has one class of quoted equity securities, ordinary fully paid shares.

At the date of this Notice the Company has on issue 506,326,341 shares and therefore has a capacity to issue over the next 12 months:

- (i) 75,948,951 equity securities under Listing Rule 7.1; and
- (ii) subject to Shareholder approval being given under this Resolution, an additional 50,632,634 equity securities under Listing Rule 7.1A.

The actual number of equity securities that the Company will have capacity to issue under Listing Rule 7.1A will be calculated at the date of issue of the equity securities in accordance with the formula prescribed in Listing Rule 7.1A.2 and may be greater than the number set out in (ii) above if the Company makes an issue of equity securities in accordance with Listing Rule 7.2.

Minimum Issue Price

The issue price of equity securities issued under Listing Rule 7.1A must be not less than 75% of the volume weighted average price ('VWAP') of equity securities calculated over the 15 Trading Days on which trades in that class were recorded immediately before:

- (i) the date on which the price at which the equity securities are to be issued is agreed; or
- (ii) if the equity securities are not issued within 5 Trading Days of the date in paragraph (i) above, the date on which the Equity securities are issued.

10% Placement Period

Shareholder approval of the 10% Placement Facility under Listing Rule 7.1A is valid from the date of the AGM and expires on the earlier to occur of:

- (i) the date that is 12 months after the date of the AGM at which the approval is obtained; or
- (ii) the date of the approval by shareholders of a transaction under Listing Rule 11.1.2 (a significant change to the nature or scale of activities) or 11.2 (disposal of main undertaking).

Dilution of Existing Shareholders

If Resolution 4 is approved by Shareholders and the Company issues equity securities under the 10% Placement Facility, existing Shareholders' voting power in the Company will be diluted as shown in the table following. There is a risk that:

- the market price for the Company's equity securities may be significantly lower on the date of the issue of the equity securities than on the date of the Meeting; and
- the equity securities may be issued at a price that is at a discount to the market price for the Company's equity securities on the issue date or the equity securities are issued as part of consideration for the acquisition of a new asset,

which may have an effect on the amount of funds raised by the issue of the Equity securities.

The table following shows the dilution of existing Shareholders on the basis of the current market price of Shares and the current number of ordinary shares for variable "A" calculated in accordance with the formula in Listing Rule 7.1A(2) as at the date of this Notice.

The table also shows:

- (i) two examples where variable "A" has increased, by 50% and 100%. Variable "A" is based on the number of ordinary shares the Company has on issue. The number of ordinary shares on issue may increase as a result of issues of ordinary shares that do not require Shareholder approval (for example a pro rata entitlements issue or scrip issued under a takeover offer) or future specific placements under Listing Rule 7.1 that are approved at a future Shareholders' meeting; and
- (ii) two examples of where the issue price of ordinary shares has decreased by 50% and increased by 100% as against the current market price.

Variable 'A' in Listing Rule 7.1A.2		Dilution		
		50% decrease in Issue Price \$0.026	Issue Price \$0.052	100% increase in Issue Price \$0.104
Current Variable A 506,326,341 Shares	10% Voting Dilution	50,632,634 Shares		
	Funds Raised	\$1,316,448	\$2,632,897	\$5,265,794
50% increase in current Variable A 759,489,512 Shares	10% Voting Dilution	75,948,951 Shares		
	Funds Raised	\$1,974,673	\$3,949,345	\$7,898,691
100% increase in current Variable A 1,012,652,682 Shares	10% Voting Dilution	101,265,268 Shares		
	Funds Raised	\$2,632,897	\$5,265,794	\$10,531,588

The table has been prepared on the following assumptions:

- The Company issues the maximum number of equity securities available under the 10% Placement Facility;
- The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue. This is why voting dilution is shown in each example as 10%;
- The table does not show an example of dilution that may be caused to a particular Shareholder by reason of placements under the 10% Placement Facility, based on that Shareholder's holding at the date of the Meeting;
- The table shows only the effect of issues of Equity securities under Listing Rule 7.1A, not under the 15% placement capacity under Listing Rule 7.1;
- The issue price is \$0.052, being the closing price of the Securities on ASX on 24 October 2016.

Purpose for Issue of Securities and Allocation Policy

The Company may seek to issue the equity securities for the following purposes:

- non-cash consideration for the acquisition of new resources assets and/or investments. In such circumstances the Company will provide a valuation of the non-cash consideration as required by Listing Rule 7.1A.3; or
- cash consideration. In such circumstances, the Company intends to use the funds raised towards the exploration activities of its existing projects and/or for acquisition of new assets or investments (including expenses associated with such acquisition) and general working capital.

The Company's allocation policy is dependent on the prevailing market conditions at the time of any proposed issue pursuant to the 10% Placement Facility. The identity of the allottees of equity securities will be determined on a case-by-case basis having regard to the factors including but not limited to the following:

- the methods of raising funds that are available to the Company, including but not limited to rights issue or other issue in which existing security holders can participate;
- the effect of the issue of the equity securities on the control of the Company;
- the financial situation and solvency of the Company; and
- advice from corporate financial and broking advisers (if applicable).

The allottees under the 10% Placement Facility have not been determined as at the date of this Notice but may include existing substantial Shareholders and/or new Shareholders who are not related parties or associates of a related party of the Company.

Further, if the Company is successful in acquiring new assets or investments, it is likely that the allottees under the 10% Placement Facility will be the vendors of the new assets or investments.

Issues of Equity Securities in last 12 months

In the 12 months preceding the date of this Notice, the Company issued a total of 120,029,668 equity securities representing 31.1% of the total equity securities on issue at the commencement of that period. The details of each issue of equity securities (ordinary shares) is as follows:

- (i) 24,790,840 issued in January 2016 at \$0.025 per share as Tranche 1 of a private placement to a number of Sophisticated Investors. The issue price represented a 41% discount to the last closing price (\$0.043) prior to the issue.

24,209,160 issued in February 2016 at \$0.025 per share as Tranche 2 of a private placement to a number of Sophisticated Investors. The issue price represented an 46% discount to the last closing price (\$0.047) prior to the issue. The total funds raised (\$1,225,000) have been fully expended and were used to fund a \$1.2 million investment in the Company's subsidiary Chen Mao Finance Lease Co Ltd (SCFL) to provide capital for its financial leasing business.

- (ii) 25,000,000 issued in June 2016 at \$0.05 per share by way of a private placement to a number of Sophisticated Investors. The shares were issued at an 10% discount to the last closing price (\$0.056) prior to the issue. The funds raised (\$1,250,000) have been fully expended and were used to meet various operational costs and contribute to a \$1.5 million investment in the Company's subsidiary SCFL.

The most significant operational costs were approximately \$125,000 for exploration and tenement holding costs, \$132,000 for directors fees, \$70,000 for legal fees and advisory fees related to the capital raisings, \$57,000 for ASX fees, \$55,000 for audit and taxation services \$70,000 for other professional costs, \$35,000 for insurances, and the balance for general administrative, registry and reporting costs, and operating expenses;

- (iii) 23,014,834 issued in July and August 2016 at \$0.05 per share pursuant to a partially underwritten non-renounceable rights issue. The funds raised (\$1,150,741) have not been utilised to date and are intended to be used to fund a drilling program at the Company's North Shaw project, together with meet costs associated with maintaining tenements held and fund operational costs.

- (iv) 23,014,834 issued in August 2016 at of \$0.05 per share by way of a private placement to a number of Sophisticated Investors. The shares were issued at a 9% discount to the last closing price (\$0.055) prior to the issue. The funds raised (\$1,150,741.70) have not been utilised and are intended to be used in the manner set out in (iii) above.

A voting exclusion statement applies to this item of business, as set out on page 5.

At the date of the Notice the Company has not approached any particular existing Shareholder or security holder or an identifiable class of existing security holder to participate in the issue of the equity securities. No existing shareholder's votes will therefore be excluded under the voting exclusion.

Board recommendation

The Board recommends that shareholders vote in favour of this resolution.

Voting Exclusion Statements

Resolution 2

The Company will disregard any votes cast on this Resolution by, or on behalf of:

- any of the Company's key management personnel (KMP), whose remuneration details are disclosed in the 2015 Remuneration Report; and
- a closely related party of such a KMP, unless the vote is cast by a person as proxy for a person entitled to vote in accordance with a direction on the proxy form.

A closely related party includes close family Shareholders and companies the KMP controls.

Resolution 5

The Company will disregard any votes cast on this Resolution by a person (and any associates of such a person) who may participate in the 10% Placement Facility and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of Shares, if this Resolution is passed.

However, the Company need not disregard a vote if:

- it is cast by the person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- it is cast by the Chairman as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Voting Information

The required quorum for the meeting is at least two members present in person or by proxy. Voting will be decided on a show of hands unless a poll is demanded by the chairperson or a member or members entitled to do so before the vote is taken or before or immediately after the declaration of the result on a show of hands. On a show of hands, every member shall have one vote. On a poll, each member present shall have one vote for each share held by that member and in respect of which that member is entitled to vote.

If shares are jointly held and more than one of the joint holders vote, only the vote of the holder whose name appears first in the register of members will be counted.

Individuals

If you plan to attend the meeting, we ask that you arrive at the venue at least 30 minutes prior to the time designated for the meeting so that we may check the number of your Shares and note your attendance.

Proxy voting by Chairman

The Chairman of the Meeting will vote undirected proxies in favour of all resolutions. As also noted on the proxy form for the Meeting, where the Chairman of the Meeting is appointed as proxy and none of the 'For', 'Against' or 'Abstain' boxes is marked for all resolutions the appointing shareholder will be deemed to direct the Chairman to vote in favour of all resolutions.

Entitlement to vote

The Board has determined that a shareholder's voting entitlement at the annual general meeting will be taken to be the entitlement of the person shown on the register of members as at 7.00pm (Sydney time) on Monday, 28 November 2016. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

Voting by corporations

In order to vote at the meeting (other than by proxy – see below for instructions), a corporation that is a shareholder must appoint a person to act as its representative. The appointment must comply with the *Corporations Act 2001 (Cth)*. A letter of representation must be either lodged with the registrar, prior to the commencement of the meeting or the representative must bring to the meeting evidence of his or her appointment including any authority under which it is signed.

Voting by Proxy or Attorney

A member is entitled to appoint a proxy, attorney or representative (who need not be a shareholder in the Company) to vote on his or her behalf at the meeting. A proxy can be either an individual or a body corporate. Should you appoint a body corporate as your proxy, that body corporate will need to ensure that it:

- appoints an individual as its corporate representative to exercise its powers at meetings, in accordance with section 250D of the Corporations Act; and
- provides the Company with satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.

If such evidence is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as a proxy.

A member may appoint no more than two proxies or attorneys. Each proxy or attorney must be appointed to represent a specified proportion of the member's voting rights. If no proportion is specified, each proxy or attorney is entitled to exercise half the member's votes. Where a member appoints two proxies or attorneys, neither will be entitled to vote on a show of hands if more than one proxy or attorney attends and each may only exercise the voting rights the proxy or attorney represents on a poll.

A Proxy Form is enclosed with this Notice of Meeting. Proxy voting instructions are outlined on the back of the Proxy Form. To be effective, the Proxy Form (and the authority pursuant to which the instrument is signed) must be received **no later than 11.00am (Sydney time) on Monday, 28 November 2016** by:

- **online** by following the instructions at www.securitytransfer.com.au. You will need your Holder Identification Number (HIN) or Security Reference Number (SRN) to lodge your Proxy Form online.
- **post** to Security Transfer Australia Pty Ltd, PO Box A2020, South Sydney NSW 1235
- **facsimile** to +61 8 9315 2233

For any **Enquiries** please call Security Transfer Registrars: +61 3 9628 2200.

Dynasty Resources Limited 2016 Annual Report

Members who completed an election form to receive the Company's Annual Report (including the Financial Report) will find a copy of the report (depending upon the election made) enclosed with this Notice of Meeting.

Members who did not make an election to receive a paper copy of the Annual Report (including the Financial Report) are able to access the report on the Company's website at www.dynastyresources.com.au.

Election forms to receive a free hard copy of the Company's Annual Report (including the Financial Report) are available from the Share Registry.

Annexure A

21 October 2016

The Directors
Dynasty Resources Limited
83 Brisbane Street
PERTH WA 6000

Dear Directors

The undersigned being a member of Dynasty Resources Limited hereby nominates BDO East Coast Partnership for appointment as auditor of the company at the forthcoming annual general meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Lewis Tay', with a long horizontal flourish extending to the right.

Lewis Tay

+

DYNASTY RESOURCES LIMITEDREGISTERED OFFICE:
83 BRISBANE STREET
PERTH WA 6000

+

ACN: 110 385 709

SHARE REGISTRY:
Security Transfer Australia Pty Ltd
All Correspondence to:
PO BOX A2020
South Sydney NSW 1235
Suite 511, The Trust Building
155 King Street
Sydney NSW 2000
T: +61 3 9628 2200 F: +61 8 9315 2233
E: registrar@securitytransfer.com.au
W: www.securitytransfer.com.au

Code:

DMA

Holder Number:

PROXY FORM

THIS DOCUMENT IS IMPORTANT. IF YOU ARE IN DOUBT AS TO HOW TO DEAL WITH IT, PLEASE CONTACT YOUR STOCK BROKER OR LICENSED PROFESSIONAL ADVISOR.

**VOTE
ONLINE**Lodge your proxy vote securely at www.securitytransfer.com.au

1. Log into the Investor Centre using your holding details.
2. Click on "Proxy Voting" and provide your Online Proxy ID to access the voting area.

SECTION A: Appointment of Proxy

I/We, the above named, being registered holders of the Company and entitled to attend and vote hereby appoint:

The meeting chairperson

OR

or failing the person named, or if no person is named, the Chairperson of the meeting, as my/our Proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the Proxy sees fit) at the Annual General Meeting of the Company to be held at 11:00am (Sydney time) on Wednesday 30 November 2016 at BDO, Level 11, 1 Margaret Street, Sydney NSW and at any adjournment of that meeting.

SECTION B: Voting Directions

Please mark "X" in the box to indicate your voting directions to your Proxy. The Chairperson of the Meeting intends to vote undirected proxies in FAVOUR of all the resolutions. In exceptional circumstances, the Chairperson of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

RESOLUTION

2. Remuneration Report

3. Election of Director

4. Appointment of Auditor

5. Approval of Placement Facility

If no directions are given my proxy may vote as the proxy thinks fit or may abstain. * If you mark the Abstain box for a particular item, you are directing your Proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SECTION C: Signature of Security Holder(s)

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Security Holder

Security Holder 2

Security Holder 3

Sole Director & Sole Company Secretary

Director

Director/Company Secretary

Proxies must be received by Security Transfer Australia Pty Ltd no later than 11:00am (Sydney time) on Monday 28 November 2016.

+ DMAPX1301116

1

1

DMA

DMAPX1301116

+



My/Our contact details in case of enquiries are:

Name:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Number:

(

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

)

1. NAME AND ADDRESS

This is the name and address on the Share Register of the Company. If this information is incorrect, please make corrections on this form. Shareholders sponsored by a broker should advise their broker of any changes. Please note that you cannot change ownership of your shares using this form.

2. APPOINTMENT OF A PROXY

If the person you wish to appoint as your Proxy is someone other than the Chairperson of the Meeting please write the name of that person in Section A. If you leave this section blank, or your named Proxy does not attend the meeting, the Chairperson of the Meeting will be your Proxy. A Proxy need not be a shareholder of the Company.

3. DIRECTING YOUR PROXY HOW TO VOTE

To direct the Proxy how to vote place an "X" in the appropriate box against each item in Section B. Where more than one Proxy is to be appointed and the proxies are to vote differently, then two separate forms must be used to indicate voting intentions.

4. APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two (2) persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second Proxy, an additional Proxy form may be obtained by contacting the Company's share registry or you may photocopy this form.

To appoint a second Proxy you must:

- a) On each of the Proxy forms, state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each Proxy may exercise, each Proxy may exercise half of your votes; and
- b) Return both forms in the same envelope.

5. SIGNING INSTRUCTIONS

Individual: where the holding is in one name, the Shareholder must sign.

Joint Holding: where the holding is in more than one name, all of the Shareholders must sign.

Power of Attorney: to sign under Power of Attorney you must have already lodged this document with the Company's share registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director may sign alone. Otherwise this form must be signed by a Director jointly with either another Director or Company Secretary. Please indicate the office held in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be lodged with the Company before the meeting or at the registration desk on the day of the meeting. A form of the certificate may be obtained from the Company's share registry.

6. LODGEMENT OF PROXY

Proxy forms (and any Power of Attorney under which it is signed) must be received by Security Transfer Australia Pty Ltd no later than the date and time stated on the form overleaf. Any Proxy form received after that time will not be valid for the scheduled meeting.

The proxy form does not need to be returned to the share registry if the votes have been lodged online.

Security Transfer Australia Pty Ltd

Online	www.securitytransfer.com.au
Postal Address	PO BOX A2020 South Sydney NSW 1235
Street Address	Suite 511, The Trust Building 155 King Street Sydney NSW 2000
Telephone	+61 3 9628 2200
Facsimile	+61 8 9315 2233
Email	registrar@securitytransfer.com.au

PRIVACY STATEMENT

Personal information is collected on this form by Security Transfer Australia Pty Ltd as the registrar for securities issuers for the purpose of maintaining registers of security holders, facilitating distribution payments and other corporate actions and communications. Your personal details may be disclosed to related bodies corporate, to external service providers such as mail and print providers, or as otherwise required or permitted by law. If you would like details of your personal information held by Security Transfer Australia Pty Ltd or you would like to correct information that is inaccurate please contact them on the address on this form.

