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12 December 2005

Company Announcements Office
Australian Stock Exchange
20 Bond Street
SYDNEY NSW 2000

By E-Lodgement

S708A NOTICE

The Company recently issued 65,000,000 Ordinary Fully Paid Shares and 80,000,000 Listed Options (5 cents, 1 October 2007) in consideration for the acquisition of Peru Corachapi Asset.

For the purposes of section 708A of the Corporations Act 2001 (Cth) ("**Act**"), the Company has allotted the Shares without disclosure to investors under Part 6D.2 of the Act, and provides this notice in accordance with section 708A(5)(e). Further at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act. In addition, at the date of this notice there is no 'excluded information' (as defined by section 708A(7) and (8) of the Act), required to be disclosed by the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Landau", enclosed within a hand-drawn oval.

PETER LANDAU
Company Secretary