

15 October 2008

The Manager
Company Announcements Office
ASX Ltd
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

The Company wishes to announce that the Annual General Meeting will be held on 27 November 2008 at 10:30am at the Leichhardt Hotel, 11 Scarr Street, Cloncurry, Queensland.

Yours faithfully



Wayne McCrae
Chairman