



**Siburan
Resources
Limited**

ABN 58 137 176 393

**NOTICE OF ANNUAL GENERAL MEETING
EXPLANATORY MEMORANDUM
PROXY FORM**

Date of Meeting

Wednesday, 28 November 2012

Time of Meeting

11.00 am (WST)

Place of Meeting

Matilda Bay Room
Hyatt Regency Perth
99 Adelaide Terrace
Perth WA 6000

ANNUAL REPORT

The 2012 Annual Report is available from the Company's website
via the following link: www.siburan.com.au.

For personal use only

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Siburan Resources Limited (**Siburan or Company**) is to be held at:

Venue: Matilda Bay Room
Hyatt Regency Perth
99 Adelaide Terrace
Perth Western Australia

Date: Wednesday, 28 November 2012

Time: 11.00 am (WST)

The Explanatory Memorandum that accompanies and forms part of this Notice describes the matters to be considered at this meeting.

BUSINESS

Financial Report

To receive and consider the financial report for the financial year ended 30 June 2012 together with the directors' report and auditor's report.

Resolution 1 - Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as a **non-binding resolution**:

"To adopt the Remuneration Report for the year ended 30 June 2012."

Note: the vote on this Resolution is advisory only and does not bind the Directors or the Company.

Voting Exclusion Statement: A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
- (b) a Closely Related Party of such a member.

However, a person (the voter) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- (b) the voter is the Chair and the appointment of the Chair as proxy:
 - (i) does not specify the way the proxy is to vote on this Resolution; and
 - (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel.

Resolution 2 - Election of Director - Mr Chiong Ong Tiong

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

"That Mr Chiong Ong Tiong, having been appointed as a director of the Company on 7 November 2011, who retires in accordance with clause 11.12 of the Company's Constitution and being eligible and offering himself for re-election, be elected as a director of the Company."

Resolution 3 - Election of Director - Ms Hao Ming Peng

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

"That Ms Hao Ming Peng, having been appointed as a director of the Company on 13 August 2012, who retires in accordance with clause 11.12 of the Company's Constitution and being eligible and offering herself for re-election, be elected as a director of the Company."

Resolution 4 - Election of Director - Mr Guang Wei Zhang

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

"That Mr Guang Wei Zhang, having been appointed as a director of the Company on 20 August 2012, who retires in accordance with clause 11.12 of the Company's Constitution and being eligible and offering himself for re-election, be elected as a director of the Company."

Resolution 5 - Re-election of Director - Mr Anthony Ho

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

"That Mr Anthony Ho, who retires by rotation in accordance with clause 11.3 of the Company's Constitution, be re-elected as a Director of the Company."

Short Explanation: The Company's Constitution states that at the Company's Annual General Meeting, one third of Directors for the time being shall retire from office. A retiring Director is eligible for re-election.

Resolution 6 - Re-election of Director - Mr Kah Hui Tan

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

"That Mr Kah Hui Tan, who retires by rotation in accordance with clause 11.3 of the Company's Constitution, be re-elected as a Director of the Company."

Short Explanation: The Company's Constitution states that at the Company's Annual General Meeting, one third of Directors for the time being shall retire from office. A retiring Director is eligible for re-election.

Resolution 7 - Grant of Options to Mr Noel Ong

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

"Pursuant to section 208 of the Corporations Act and Listing Rule 10.11, Shareholders approve and authorise the grant of 2,000,000 Options for no issue price to Mr Noel Ong, a director of the Company, or his nominee, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting."

Short Explanation: The Options are proposed to be issued to Mr Noel Ong. Mr Noel Ong is the Managing Director of the Company and is therefore a related party for the purposes of the Corporations Act and the Listing Rules. Shareholder approval is required for the proposed grant of Options. Please refer to the Explanatory Memorandum for details.

ASX Voting Exclusion: The Company will disregard any votes cast on this Resolution by Mr Noel Ong (or his nominee) and any of Mr Noel Ong's associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form, or, it is cast by the person chairing the meeting 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 Prohibition Statement:

A person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if:

- (a) the proxy is either:
 - (i) a member of the Key Management Personnel; or
 - (ii) a Closely Related Party of such a member; and
- (b) the appointment does not specify the way the proxy is to vote on this Resolution.

However, the above prohibition does not apply if:

- (a) the proxy is the Chair; and
- (b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

Resolution 8 - Grant of Options to Mr Kah Hui Tan

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

"Pursuant to section 208 of the Corporations Act and Listing Rule 10.11, Shareholders approve and authorise the grant of 2,000,000 Options for no issue price to Mr Kah Hui Tan, a director of the Company, or his nominee, on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting."

Short Explanation: The Options are proposed to be issued to Mr Kah Hui Tan. Mr Kah Hui Tan is an Executive Director and Joint Company Secretary of the Company and is therefore a related party for the purposes of the Corporations Act and the Listing Rules. Shareholder approval is required for the proposed grant of Options. Please refer to the Explanatory Memorandum for details.

ASX Voting Exclusion: The Company will disregard any votes cast on this Resolution by Mr Noel Ong (or his nominee) and any of Mr Noel Ong's associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote, in accordance with the directions on the Proxy Form, or, it is cast by the person chairing the meeting 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 Prohibition Statement:

A person appointed as a proxy must not vote, on the basis of that appointment, on this Resolution if:

- (a) the proxy is either:
 - (i) a member of the Key Management Personnel; or
 - (ii) a Closely Related Party of such a member; and
- (b) the appointment does not specify the way the proxy is to vote on this Resolution.

However, the above prohibition does not apply if:

- (a) the proxy is the Chair; and
- (b) the appointment expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

Resolution 9 - Approval of Additional 10% Placement Capacity

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

"That for the purposes of Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."

Voting Exclusion: The Company will disregard any votes cast on this resolution by any person (and any associates of such a person) who may participate in the Additional 10% Placement Capacity and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the resolution is passed. However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (b) it is cast by a person chairing the meeting 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.

DATED THIS 26th DAY OF OCTOBER 2012
BY ORDER OF THE BOARD



Karen Logan
Company Secretary

IMPORTANT NOTES

1. A member entitled to attend and vote is entitled to appoint not more than two proxies to attend and vote on behalf of the member. A proxy need not be a member of the Company, but must be a natural person (not a corporation). A proxy may also be appointed by reference to an office held by the proxy (eg “the Company Secretary”).
2. Where more than one proxy is appointed, each proxy may be appointed to represent a specified proportion of the member’s voting rights. If no such proportion is specified, each proxy may exercise half of the member’s votes.
3. A proxy form is enclosed. A separate form must be used for each proxy. An additional form can be obtained by writing to the Company at PO Box 3438, Nedlands, Western Australia, 6909 or by fax to (61 8) 6389 2588. Alternatively, you may photocopy the enclosed form.
4. A duly completed proxy form and (where applicable) any power of attorney or a certified copy of the power of attorney must be received by the Company at its registered office or the address or fax number set out below, not less than 48 hours before the time for commencement of the meeting. Please send by post to PO Box 3438, Nedlands, Western Australia, 6909 or by fax to (61-8) 6389 2588.
5. Any corporate member who has appointed a person to act as its corporate representative at the meeting should provide that person appropriate written documentation executed in accordance with the Corporations Act 2001 evidencing that the person is authorised to act as that company’s representative. Please contact the Company Secretary if you require an appointment of corporate representative form. The authority may be sent to the Company in advance of the meeting or handed in at the meeting when registering as a corporate representative.
6. For the purposes of section 1074E(2) of the Corporations Act and regulation 7.11.37 of the *Corporations Regulations 2001*, the Company determines that members holding ordinary shares at 5.00pm WST on Monday, 26 November 2012 will be entitled to attend and vote at the Annual General Meeting.
7. The Explanatory Memorandum attached to this Notice forms part of this Notice.

EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared to provide Shareholders with material information to enable them to make an informed decision on the business to be conducted at the Annual General Meeting of Siburan Resources Limited (Company or Siburan).

The Directors recommend shareholders read this Explanatory Memorandum in full before making any decision in relation to the resolutions.

Financial Statements and Report

Under the Corporations Act, the directors of the Company must table the financial report, the directors' report and the auditor's report for Siburan for the year ended 30 June 2012 at the meeting.

These reports are set out in the 2012 Annual Report. Shareholders who elected to receive a printed copy of annual reports should have received the 2012 Annual Report with this Notice of Annual General Meeting. In accordance with section 314 (1AA)(c) of the Corporations Act, the Company advises that the 2012 Annual Report is available from the Company's website (www.siburan.com.au).

Shareholders will be given reasonable opportunity at the meeting to ask questions and make comments on the financial report, the directors' report and the auditor's report.

Resolution 1 - Adoption of Remuneration Report

Under the Corporations Act, the Company is required to include, in the directors' report, a detailed Remuneration Report setting out the prescribed information in relation to the remuneration of directors and executives of Siburan and the Company's remuneration practices.

Shareholders will be given reasonable opportunity at the meeting to ask questions and make comments on the Remuneration Report.

The Remuneration Report is required to be submitted for adoption by a resolution of Shareholders at the meeting. The vote on this resolution is advisory only and does not bind the directors or the Company. However, the Board will take the outcome of the vote into consideration when reviewing remuneration practices and policies.

Voting consequences

Under changes to the Corporations Act which came into effect on 1 July 2011, a company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company (**Spill Resolution**) if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting (**Spill Meeting**) within 90 days of the second annual general meeting.

All of the directors of the company who were in office when the directors' report (as included in the company's annual financial report for the previous financial year was approved, other than the managing director of the company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the company is approved will be the directors of the company.

Previous voting results

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Annual General Meeting.

Proxy voting restrictions

Shareholders appointing a proxy for this Resolution should note the following:

If you appoint a member of the Key Management Personnel (other than the Chair) whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member as your proxy:

You must direct your proxy how to vote on this Resolution. Undirected proxies granted to these persons will not be voted and will not be counted in calculating the required majority if a poll is called on this Resolution.

If you appoint the Chair as your proxy (where he/she is also a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member):

You ***do not*** need to direct your proxy how to vote on this Resolution. However, if you do not direct the Chair how to vote, you ***must mark the acknowledgement on the Proxy Form to expressly authorise the Chair to exercise his/her discretion in exercising your proxy even though this Resolution is connected directly or indirectly with the remuneration of Key Management Personnel.***

If you appoint any other person as your proxy

You ***do not*** need to direct your proxy how to vote on this Resolution, and you ***do not*** need to mark any further acknowledgement on the Proxy Form.

Resolution 2 - Election of Director - Mr Chiong Ong Tiong

Clause 11.12 of the Constitution states that the Directors may at any time appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing Directors.

Mr Tiong was appointed to the Board on 7 November 2011 and in accordance with the Company's Constitution, seeks election as a director.

Mr Tiong is currently the Managing Director of Rimbunan Sawit Berhad, a company listed on the Bursa Malaysia (formerly the Kuala Lumpur Stock Exchange) and an executive director of the Rimbunan Hijau Group. He has more than 25 years in the plantation and timber

industries and will add strength to the SBU Board through his significant experience and track record of success in business. Mr Tiong graduated with a Bachelor of Law and Economics from Monash University and is a member of the Victorian and Sarawak Bar Association, CPA Australia and the Malaysian Institute of Accountants.

Board Recommendation

The Board (other than Mr Tiong) recommends Shareholders vote in favour of the Resolution.

Voting Intention

The Chairman of the meeting intends to vote undirected proxies in favour of the Resolution.

Resolution 3 - Election of Director - Ms Hao Ming Peng

Clause 11.12 of the Constitution states that the Directors may at any time appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors.

Ms Peng was appointed to the Board on 13 August 2012 and in accordance with the Company's Constitution, seeks election as a director.

Ms Peng graduated with a Bachelor of International Business in Law, Accounting and Finance from Wuhan University and completed a Masters of Professional Accounting in Chinese Commercial Law and Accounting and Finance at Deakin University.

Board Recommendation

The Board (other than Ms Peng) recommends Shareholders vote in favour of the Resolution.

Voting Intention

The Chairman of the meeting intends to vote undirected proxies in favour of the Resolution.

Resolution 4 - Election of Director - Mr Guang Wei Zhang

Clause 11.12 of the Constitution states that the Directors may at any time appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors.

Mr Zhang was appointed to the Board on 20 August 2012 and in accordance with the Company's Constitution, seeks election as a director.

Mr Zhang has 30 years' experience as a geologist and holds a Bachelor of Science degree in Radioactive Mineral Geology from Nanjing University. He previously served in senior positions with Chinese state-owned geological exploration bureaus, including Hunan Provincial Nuclear Industry Geological Exploration Bureau. Mr Zhang is well regarded within the geological research community in China; having been awarded three Ministerial Science and Technology Progress Prizes throughout his career. He has also served as an editor for an award-winning gold deposit exploration and geological report.

Board Recommendation

The Board (other than Mr Zhang) recommends Shareholders vote in favour of the Resolution.

Voting Intention

The Chairman of the meeting intends to vote undirected proxies in favour of the Resolution.

Resolution 5 - Re-election of Director - Mr Anthony Ho

Clause 11.3 of the Constitution requires that at the annual general meeting in every year one-third of the Directors for the time being, or, if their number is not 3 or a multiple of 3, then the number nearest one-third, must retire from office. A retiring director is eligible for re-election.

Mr Ho retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election.

Mr Ho is a commerce graduate of the University of Western Australia. He qualified as a Chartered Accountant in 1983 with Deloitte and is presently the principal of a public practice, Anthony Ho and Associates, specialising in providing corporate and financial services to ASX-listed companies.

Prior to establishing his practice in 1991, he spent 7 years in a senior corporate role with a major investment and resource group in Western Australia. He is currently a director of a number of companies listed on ASX.

Board Recommendation

The Board (other than Mr Ho) recommends Shareholders vote in favour of the Resolution.

Voting Intention

The Chairman of the meeting intends to vote undirected proxies in favour of the Resolution.

Resolution 6 - Re-election of Director - Mr Kah Hui Tan

Clause 11.3 of the Constitution requires that at the annual general meeting in every year one-third of the Directors for the time being, or, if their number is not 3 or a multiple of 3, then the number nearest one-third, must retire from office. A retiring director is eligible for re-election.

Mr Tan retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election.

Mr Tan is a Chartered Accountant with over 25 years' experience including managing his own chartered accounting practice providing management, accounting and taxation advice to a wide range of clients including clients in the mining industry. He has served as a company director and company secretary on several listed companies engaged in the mining and resources sector in Australia. Mr Tan has a strong knowledge of the resources industry in Indonesia and overseas, having been involved in mining transactions including joint ventures, acquisitions and strategic planning.

Board Recommendation

The Board (other than Mr Tan) recommends Shareholders vote in favour of the Resolution.

Voting Intention

The Chairman of the meeting intends to vote undirected proxies in favour of the Resolution.

Resolutions 7 and 8 - Approval for grant of Options to Directors

General

Resolutions 7 and 8 seek Shareholder approval in accordance with Listing Rule 10.11 and Chapter 2E of the Corporations Act to grant a total of 4,000,000 Options to the Directors (or their nominees) as follows:

| Director | Number of Director Options |
|----------------|----------------------------|
| Mr Noel Ong | 2,000,000 |
| Mr Kah Hui Tan | 2,000,000 |
| | 4,000,000 |

Having regard to Messrs Ong and Tan's contributions to the Company to date, qualifications and experience, it is considered that the grant of Options constitutes valid consideration for those services provided to the Company since their appointments as Managing Director and Executive Director respectively.

Reason approval required

Shareholder approval is required under Listing Rule 10.11 and section 208 of the Corporations Act because the Directors are related parties of the Company.

Listing Rule 10.11 requires shareholder approval for the issue of securities to a related party of the Company.

Chapter 2E of the Corporations Act prohibits a public company from giving a financial benefit to a related party of the public company unless either:

1. the giving of the financial benefit falls within one of the prescribed exceptions to the provision; or
2. prior shareholder approval is obtained to the giving of the financial benefit.

It is the view of the Directors that the exceptions under the Corporations Act to the provision of a financial benefit to a related party may not apply in the current circumstances. Accordingly, shareholder approval pursuant to Chapter 2E of the Corporations Act is required for the issue of options to Messrs Ong and Tan (or their nominees).

Specific information required by Listing Rule 10.13 and section 219 of the Corporations Act

Listing Rule 10.13 and section 219 of the Corporations Act require that the following information be provided to Shareholders for the purpose of obtaining Shareholder approval for the grant of the Options:

- (a) a total of 4,000,000 Options will be granted to the Directors (or their nominees) as follows:

| Director | Maximum No. of Options to be Issued |
|----------------|-------------------------------------|
| Mr Noel Ong | 2,000,000 |
| Mr Kah Hui Tan | 2,000,000 |
| | 4,000,000 |

- (b) each Option will be granted for nil consideration. Each Option entitles the holder to subscribe for one (1) Share at an exercise price of \$0.30 on or before 31 January 2016.
- (c) the Options will *not* be quoted on ASX and are not

transferable. Further terms and conditions of the Options are set out in Annexure A.

- (d) The Company will grant the Options no later than one month after the date of the Annual General Meeting or such longer period of time as ASX may in its discretion allow, and it is anticipated that allotment will occur on one date.
- (e) The purpose of the grant of the Options is for the Company to retain directors of high calibre and to encourage the recipients' continued involvement in the achievement of the Company's objectives and thereby its success. Given this purpose, the Directors do not consider that there is any opportunity cost or benefit foregone to the Company in issuing the Options. Having regard to the Directors' extensive qualifications and experience, it is considered that the issue of Options constitutes valid consideration for services to be provided to the Company by them.
- (f) Mr Noel Ong declines to make a recommendation to Shareholders in relation to Resolution 7 due to his material personal interest in the outcome of the Resolution on the basis that Mr Noel Ong is to be granted Options in the Company should Resolution 7 be passed. However, in respect of Resolution 8, Mr Noel Ong recommends that Shareholders vote in favour of that Resolution for the following reasons:
- (i) the number and value of the Options to be issued provides appropriate incentive for the Directors without undue cost or expense to the Company or the Shareholders; and
 - (ii) it is not considered that there are any significant opportunity costs or benefits foregone to the Company in granting the Options on the terms proposed.
- (g) Mr Kah Hui Tan declines to make a recommendation to Shareholders in relation to Resolution 8 due to his material personal interest in the outcome of the Resolution on the basis that Mr Kah Hui Tan is to be granted Options in the Company should Resolution 8 be passed. However, in respect of Resolution 7, Mr Kah Hui Tan recommends that Shareholders vote in favour of that Resolution for the reasons set out in paragraph (f).
- (h) With the exception of Mr Noel Ong and Mr Kah Hui Tan, no other Director has a personal interest in the outcome of Resolutions 7 and 8.
- (i) Ms Hao Ming Peng recommends that Shareholders vote in favour of Resolutions 7 and 8 for the reasons set out in paragraph (f).
- (j) Mr Guang Wei Zhang recommends that Shareholders vote in favour of Resolutions 7 and 8 for the reasons set out in paragraph (f).
- (k) Mr Anthony Ho recommends that Shareholders vote in favour of Resolutions 7 and 8 for the reasons set out in paragraph (f).
- (l) Mr Chiong Ong Tiong recommends that Shareholders vote in favour of Resolutions 7 and 8 for the reasons set out in paragraph (f).
- (m) In forming their recommendations, each Director considered the experience of Mr Noel Ong and Mr Kah Hui Tan, the current market practices when determining the number of Options to be granted as well as the exercise price and expiry date of the Options.
- (n) If the Options are issued to Messrs Ong and Tan and subsequently exercised, a total of 4,000,000 Shares would be allotted and issued. This will increase the number of Shares on issue from 103,866,100 to

107,866,100 (assuming that no other Option are exercised and no other Shares are issued) with the effect that the shareholding of existing Shareholders would be diluted by approximately 3.71%, comprising 1.855% by Mr Noel Ong and 1.855% by Mr Kah Hui Tan (based on the number of Shares on issue at 8 October 2012, being 103,866,100 Shares).

- (o) As at the date of this Notice of Meeting, the Directors have the following interests in securities of the Company:

| Director | Shares | Existing Voting Power |
|----------------|------------|-----------------------|
| Mr Noel Ong | 13,345,100 | 12.85% |
| Mr Kah Hui Tan | 2,930,000 | 2.82% |

If Shareholders approve the proposed grant of the Options, the Directors' security holdings will be:

| Director | Shares | Options |
|----------------|------------|-----------|
| Mr Noel Ong | 13,345,100 | 2,000,000 |
| Mr Kah Hui Tan | 2,930,000 | 2,000,000 |

- (p) No funds will be raised by the grant of the Options as they are being granted for nil consideration.
- (q) It is ASIC's preference that a dollar value be placed on the Options to be issued.

On the basis of the assumptions below, the theoretical value of one Option has been calculated. The value may go up or down in the future as it will depend on the future price of a Share.

The Black-Scholes option price calculation methodology has been used. This methodology is designed to value listed securities that are freely tradable and hence it is not entirely appropriate or reliable in this instance. Nevertheless, a value for the Options has been estimated using the Black-Scholes method. In determining this value, the following assumptions have been made:

- the price of the underlying Share is \$0.06, which was the closing price on 8 October 2012, being the date the valuation was conducted;
- the exercise price of the Options is \$0.30 on or before 31 January 2016;
- an annualised volatility factor of 83.26% was used based upon the Company's recent Share price trading history and other factors;
- a risk free interest rate used approximated 4.75%; and

Based on the above assumptions, the theoretical value of each Option is 1.42 cents.

If volatility factors of 60% and 80% were used, the value of one Option would be approximately 0.52 cents and 2.15 cents respectively.

Any change in the variables applied under the Black-Scholes Valuation methodology between the date of the valuation and the date Options are issued would have an impact on their value.

- (r) The remuneration and emoluments from the Company to the Directors for the previous financial year and the proposed remuneration and emoluments for the current financial year

excluding the valuation of the Options the subject of Resolutions 7 and 8 are set out below:

| Director | Current Financial Year | Previous Financial Year |
|----------------|------------------------|-------------------------|
| Mr Noel Ong | 207,100 | 215,435 |
| Mr Kah Hui Tan | 152,600 | 153,035 |

- (s) The market price of the Shares during the term of the Options will normally determine whether or not an option holder exercises their Options. If, in the event Options are exercised and Shares are issued pursuant to the exercise of those Options, and Shares are trading on ASX at a price which is higher than the exercise price of the Options, there may be a perceived cost to the Company.
- (t) The following table gives details of the highest, lowest and latest price of the Company's Shares trading on the ASX over the past 12 months ending on 8 October 2012:

| Highest Price | Date of Highest Price | Lowest Price | Date of Lowest Price | Latest Price on 8 October 2012 |
|---------------|-----------------------|--------------|--------------------------------|--------------------------------|
| \$0.16 | 19 and 20 Oct 2011 | \$0.05 | 26 Jun, 24 Jul and 13 Aug 2012 | \$0.06 |

- (u) Other than the information above and otherwise in this Explanatory Memorandum, the Company believes that there is no other information that would be reasonably required by Shareholders to approve Resolutions 7 and 8.
- (v) As Shareholder approval is sought under Listing Rule 10.11, approval under Listing Rule 7.1 is not required. Accordingly, the issue of the Options to Mr Noel Ong and Mr Kah Hui Tan will not be included in the 15% calculation of the Company's annual placement capacity pursuant to Listing Rule 7.1.

Resolution 9 - Approval of Additional 10% Placement Capacity

Background

Listing Rule 7.1A enables eligible entities to issue Equity Securities up to 10% of their issued share capital over a 12 month period after the annual general meeting at which a resolution for the purposes of Listing Rule 7.1A is passed by special resolution (**Additional 10% Placement Capacity**). The Additional 10% Placement Capacity is in addition to the Company's 15% placement capacity under Listing Rule 7.1.

An entity will be eligible to seek approval for the purposes of Listing Rule 7.1A if:

- the entity has a market capitalisation of \$300 million or less (excluding restricted securities and securities quoted on deferred settlement basis); and
- the entity is not included in the S&P ASX 300 Index.

The market capitalisation of the Company was \$6,231,966 based on the current market price as at close of trade on 8 October 2012, being \$0.06 and the number of shares on issue, being 103,866,100 Shares. The Company is not included in the S&P ASX 300 Index. Consequently, the Company is an eligible entity for the purposes of Listing Rule 7.1A.

The number of Equity Securities to be issued under the Additional 10% Placement Capacity will be determined in accordance with the formula set out in Listing Rule 7.1A.2.

The Company is putting Resolution 9 to Shareholders to seek approval to issue additional Equity Securities under the Additional 10% Placement Capacity. It is anticipated that funds raised by the issue of Equity Securities under the Additional 10% Placement Capacity would be applied towards general working capital.

Listing Rule 7.1A

The effect of Resolution 9 will be to permit the Company to issue the Equity Securities under Listing Rule 7.1A during the Additional Placement Period (as defined below) without using the Company's 15% placement capacity under Listing Rule 7.1.

Equity Securities issued under the Additional 10% Placement Capacity 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 has one class of Equity Securities on issue, being the Shares (ASX: SBU).

Based on the number of shares on issue at the date of this Notice, the Company will have 103,866,100 Shares on issue and therefore, subject to Shareholder approval being sought under Resolution 9, 10,386,610 Equity Securities will be permitted to be issued in accordance with Listing Rule 7.1A. Shareholders should note that the calculation of the number of Equity Securities permitted to be issued under the Additional 10% Placement Capacity is a moving calculation and will be based on the formula set out in Listing Rule 7.1A at the time of issue of the Equity Securities. The table below demonstrates various examples as to the number of Equity Securities that may be issued under the Additional 10% Placement Capacity.

The exact number of Equity Securities that the Company may issue under an approval under Listing Rule 7.1A will be calculated according to the following formula:

$$(A \times D) - E$$

Where:

- A** is the number of Shares on issue 12 months before the date of issue or agreement:
- (i) plus the number of Shares issued in the previous 12 months under an exception in ASX Listing Rule 7.2;
 - (ii) plus the number of partly paid shares that became fully paid in the previous 12 months;
 - (iii) plus the number of Shares issued in the previous 12 months with approval of holders of Shares under Listing Rules 7.1 and 7.4. This does not include an issue of fully paid ordinary shares under the entity's 15% placement capacity without shareholder approval; and
 - (iv) less the number of Shares cancelled in the previous 12 months.
- D** is 10%
- E** is the number of Equity Securities issued or agreed to be issued under ASX Listing Rule

7.1A.2 in the 12 months before the date of issue or agreement to issue that are not issued with the approval of holders of Ordinary Securities under ASX Listing Rule 7.1 or 7.4.

Resolution 9 is a special resolution, requiring approval of 75% of the votes cast by Shareholders present and eligible to vote (in person, by proxy, by attorney or, in the case of a corporate shareholder, by a corporate representative) in order to be passed.

Specific Information required by Listing Rule 7.3A

The following information in relation to the Shares to be issued is provided to Shareholders for the purposes of Listing Rule 7.3A:

- (a) The Equity Securities will be issued at an issue price of not less than 75% of the volume weighted average price for the Company's Equity Securities over the 15 Trading Days 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.
- (b) if Resolution 9 is approved by shareholders and the Company issues Equity Securities under the Additional 10% Placement Capacity, the existing shareholders' economic and voting interests in the Company will be diluted as shown in the table below. There is a risk that:
 - (i) 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
 - (ii) 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,

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

The table shows the dilution of existing Shareholders of the issue of the maximum number of Equity Securities under the Additional 10% Placement Capacity using variables for the number of ordinary securities for variable "A" (as defined in Listing Rule 7.1A) and the market price of Shares. It is noted that the variable "A" is based on the number of ordinary securities the Company has on issue at the time of the proposed issue of Equity Securities.

The table shows:

- (a) examples where "A" is at its current level and where variable "A" has increased by 50% and 100%;
- (b) examples of where the issue price of ordinary securities in the current market price as at close of trade on 8 October 2012, being \$0.06 (current market price) where the issue price is halved, and where it is doubled; and
- (c) the dilutionary effect will always be 10% if the maximum number of Equity Securities that may be issued under the Additional 10% Placement Capacity are issued.

For personal use only

| Variable "A" | Number of Shares issued and funds raised under the Additional 10% Placement Capacity and dilution effect | Dilution | | |
|--|--|------------|-------------|-------------|
| | | \$0.03 | \$0.06 | \$0.12 |
| Current Variable A 103,866,100 Shares | Shares issued | 10,386,610 | 10,386,610 | 10,386,610 |
| | Funds raised | \$311,598 | \$623,197 | \$1,246,393 |
| | Dilution | 10% | 10% | 10% |
| 50% increase in current Variable A 155,799,150 Shares | Shares issued | 15,579,915 | 15,579,915 | 15,579,915 |
| | Funds raised | \$467,397 | \$934,795 | \$1,869,590 |
| | Dilution | 10% | 10% | 10% |
| 100% increase in current Variable A 207,732,200 shares | Shares issued | 20,773,220 | 20,773,220 | 20,773,220 |
| | Funds raised | \$623,197 | \$1,246,393 | \$2,492,786 |
| | Dilution | 10% | 10% | 10% |

*The number of Shares on issue (Variable A in the formula) could increase as a result of the issue of Shares that do not require Shareholder approval (such as under a pro-rata rights issue or scrip issued under a takeover offer) or that are issued with Shareholder approval under Listing Rule 7.1.

Note this table assumes:

- (a) There are currently 103,866,100 Shares on issue;
- (b) The Company issues the maximum possible number of Equity Securities under the Additional 10% Placement Capacity;
- (c) The Company has not issued any Equity Securities in the 12 months prior to the Meeting that were not issued under an exception in ASX Listing Rule 7.2 or with approval under ASX Listing Rule 7.1.
- (d) The calculations above do not show the dilution that any one particular Shareholder will be subject to. All Shareholders should consider the dilution caused to their own shareholding depending on their specific circumstances
- (e) This table does not set out any dilution pursuant to approvals under ASX Listing Rule 7.1.
- (f) The 10% voting dilution reflects the aggregate percentage dilution against the issued share capital at the time of issue. This is why the voting dilution is shown in each example as 10%.
- (g) The table does not show an example of dilution that may be caused to a particular Shareholder by reason of placements under the Additional 10% Placement Capacity, based on that Shareholder's holding at the date of the Meeting
- (h) No options are exercised before the date of the issue of the Equity Securities;
- (i) The issue of Equity Securities under the Additional 10% Placement Capacity consists only of Shares. If the issue of Equity Securities includes quoted Options, it is assumed that those quoted Options are exercised into Shares for the purpose of calculating the voting dilution effect on existing Shareholders.

- (j) Approval of the Additional 10% Placement Capacity will be valid from the date of the Annual General Meeting and will expire on the earlier of:
 - i. the date that is 12 months after the date of the Annual General Meeting; and
 - ii. the date of the approval by Shareholders of a transaction under Listing Rules 11.1.2 (a significant change to that nature of scale of activities) or Listing Rule 11.2 (disposal of main undertaking),

(Additional Placement Period).

- (k) The Company may seek to issue the Equity Securities for the following purposes:
 - (i) cash consideration. If Equity Securities are issued for cash consideration, the Company intends to use the funds raised towards acquisition of new assets or investments (including expenses associated with such acquisitions), continued exploration of the Company's current projects, focusing on the Kirwan, Papua New Guinea and Canegrass Projects and for general working capital purposes.

- (ii) non-cash consideration for the acquisition of new assets and investments in the resource sector. If Equity Securities are issued for non-cash consideration, the Company will provide comply with Listing Rule 7.1A.3 in relation to such issue and will release the valuation of the non-cash consideration to the market.

The Company will comply with the disclosure obligations under Listing Rule 7.1A.4 and 3.10.5A upon issue of any Equity Securities.

- (l) The Company's allocation policy for the issue of Equity Securities under the Additional 10% Placement Capacity will be determined having regard to the prevailing market conditions at the time of the proposed issue.

The identity of the allottees under the Additional 10% Placement Capacity will be determined on a case-by-case basis having regard to factors which may include the following:

- (i) the methods of raising funds that are available to the Company, including the time and market exposure associated with various methods of raising capital applicable at the time of raising;
- (ii) the dilutionary effect of the proposed issue of the Equity Securities on existing Shareholders at the time of proposed issue of Equity Securities;
- (iii) the financial situation and solvency of the Company; and
- (iv) advice from professional advisers, including corporate, financial and broking advisers (if applicable).

The Company notes that:

- (a) any funds raised from the issue of Shares under the Additional 10% Placement Capacity are likely applied towards continued exploration of the Company's current projects, focusing on the Kirwan, Papua New Guinea and Canegrass Projects and for general working capital purposes;
- (b) it is not possible to determine whether any existing Shareholders, or class of Shareholders, would be

invited to apply for any Shares to be issued under the Additional 10% Placement Capacity, or to determine the category of any new investors that may be invited to participate in such a fundraising;

- (c) prior to undertaking any fundraising, the Board will have regards to whether it is in the Company's best interests to structure such a fundraising as an entitlements issue to all of the Company's existing Shareholders at that time; and
- (d) the reasons for undertaking any particular issue under the Additional 10% Placement Capacity would be announced at the time the Company sought to issue shares under that Additional 10% Placement Capacity.

As at the date of this Notice, the allottees under the Additional 10% Placement Capacity have not been determined. They may, however, include substantial Shareholders and/or new Shareholders who are not related parties of the Company.

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

- (f) The Company has not previously obtained shareholder approval under Listing Rule 7.1A.
- (g) A voting exclusion statement is included in the Notice. At the date of the Notice, the Company has not determined its allocation policy for the issue of Equity Securities under the Additional 10% Placement Capacity. The Company has not, and has not yet determined to approach, any particular existing security holders or an identifiable class of existing security holders to participate in an offer under the Additional 10% Placement Capacity, and therefore no Shareholder will be excluded from voting on Resolution 9.

Board Recommendation

The Board recommends Shareholders vote in favour of the Resolution.

Voting Intention

The Chairman of the meeting intends to vote undirected proxies in favour of the Resolution.

DEFINITIONS

\$ means an Australian dollar.

Annual General Meeting means the annual general meeting the subject of this Notice.

ASIC means the Australian Securities and Investments Commission.

ASX means ASX Limited (ACN 008 624 691) and where the context permits the Australian Securities Exchange operated by ASX Limited.

ASX Listing Rules and **Listing Rules** mean the official listing rules of ASX.

Board means the board of directors of the Company.

Closely Related Party of a member of Key Management Personnel means

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member of the member's spouse;
- (d) anyone else who is a one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;
- (e) a company the member controls; or
- (f) a person prescribed by the Corporations Regulations 2001 (Cth).

Company or **Siburan** means Siburan Resources Limited (ACN 137 176 393).

Constitution means the Company's constitution.

Corporations Act means the Corporations Act 2001 (Cth).

Director means a Director of the Company and **Directors** means the directors of the Company.

Eligible Entity means an entity that, at the date of the relevant general meeting:

- (a) is not included in the S&P/ASX 300 Index; and
- (b) has a maximum market capitalisation (excluding restricted securities and securities quoted on a deferred settlement basis) of \$300,000,000.

Equity Securities has the same meaning as in the ASX Listing Rules.

Explanatory Memorandum means this explanatory memorandum accompanying the Notice of Annual General Meeting.

Key Management Personnel has the same meaning given to that term in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

Notice or **Notice of Meeting** means the notice of annual general meeting accompanying this Explanatory Memorandum.

Option means an option to acquire a Share having the terms and conditions set out in Annexure A.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

Trading Day means a day determined by ASX to be a trading day in accordance with the Listing Rules.

WST means Western Standard Time, as observed in Perth, Western Australia.

ANNEXURE A

TERMS AND CONDITIONS OF OPTIONS

- (a) Each Option gives the Optionholder the right to subscribe for one Share.
- (b) The Options will expire at 5.00pm (WST) on 31 January 2016 (**Expiry Date**). Any Option not exercised before the Expiry Date will automatically lapse on the Expiry Date.
- (c) Subject to paragraph (k), the amount payable upon exercise of each Option will be \$0.30 (**Exercise Price**).
- (d) The Options held by each Optionholder may be exercised in whole or in part, and if exercised in part, a sufficient number in order for the Optionholder to hold a marketable parcel of Shares as defined by the ASX Listing Rules immediately following exercise must be exercised on each occasion, unless the balance of Options held is less than a marketable parcel in which case the Options must be exercised in whole.
- (e) An Optionholder may exercise their Options by lodging with the Company, before the Expiry Date:
- a written notice of exercise of Options specifying the number of Options being exercised; and
 - a cheque or electronic funds transfer for the Exercise Price for the number of Options being exercised;
- (Exercise Notice).**
- (f) An Exercise Notice is only effective when the Company has received the full amount of the Exercise Price in cleared funds.
- (g) Within 10 Business Days of receipt of the Exercise Notice accompanied by the Exercise Price, the Company will allot the number of Shares required under these terms and conditions in respect of the number of Options specified in the Exercise Notice.
- (h) The Options are not transferable.
- (i) All Shares allotted upon the exercise of Options will upon allotment rank pari passu in all respects with other Shares.
- (j) The Company will not apply for quotation of the Options on ASX. However, The Company will apply for quotation of all Shares allotted pursuant to the exercise of Options on ASX within 10 Business Days after the date of allotment of those Shares.
- (k) If at any time the issued capital of the Company is reconstructed, all rights of an Optionholder are to be changed in a manner consistent with the Corporations Act and the ASX Listing Rules at the time of the reconstruction.
- (l) There are no participating rights or entitlements inherent in the Options and Optionholders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options. However, the Company will ensure that for the purposes of determining entitlements to any such issue, the record date will be at least 7 Business Days after the issue is announced. This will give Optionholders the opportunity to exercise their Options prior to the date for determining entitlements to participate in any such issue.
- (m) An Option does not confer the right to a change in exercise price or a change in the number of underlying securities over which the Option can be exercised.

PROXY FORM

MR SAM SAMPLE
UNIT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE WA 6060

1. Appointment of Proxy

I/We being a member/s of Siburan Resources Limited hereby appoint

the Chairman
of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or, failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, or the Chairman's nominee, 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, and subject to the relevant laws, as the proxy sees fit) at the Annual General Meeting of Siburan Resources Limited to be held at Matilda Bay Room, Hyatt Regency Perth, 99 Adelaide Terrace, Perth, Western Australia at 11.00 (WST) on Wednesday, 28 November 2012 and at any adjournment of that meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business in which the Chairman is entitled to vote.

Chairman authorised to exercise proxies on remuneration-related matters: If I/we appoint the Chairman of the Meeting as my/our proxy (or the Chairman of the Meeting becomes your proxy by default), I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy in respect of Items 1, 7 and 8 even though that item is connected directly or indirectly with the remuneration of a member of key management personnel of Siburan Resources Limited, which includes the Chairman. I/we acknowledge that if the Chairman of the Meeting is my/our proxy and I/we have not marked any of the boxes opposite Items 1, 7 or 8, the Chairman of the Meeting intends to vote my/our proxy in favour of Item 1, 7 and 8.

You can direct the Chairman how to vote by marking the boxes in Section 2 below (for example if you wish to vote against or abstain from voting).

2. Items of Business

Please mark to indicate your voting directions.

| | FOR | AGAINST | ABSTAIN |
|--|--------------------------|--------------------------|--------------------------|
| 1. Adoption of Remuneration Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Election of Director - Mr Chiong Ong Tiong | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Election of Director - Ms Hao Ming Peng | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Election of Director - Mr Guang Wei Zhang | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Re-election of Director - Mr Anthony Ho | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Re-election of Director - Mr Kah Hui Tan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Grant of Options to Mr Noel Ong | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Grant of Options to Mr Kah Hui Tan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Approval of Additional 10% Placement Capacity | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

PLEASE NOTE: If you mark the **Abstain** box for an 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.

3. Signature of Securityholder(s)

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

Individual or Securityholder 1

Individual/ Sole Director and
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/ Company Secretary

Contact Name

Contact Daytime Telephone

Date

HOW TO COMPLETE THE PROXY FORM

1. Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Section 1.

A proxy need not be a securityholder of the company.

2. Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with your directions. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

3. Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: Where the holding is in one name, the securityholder must sign.

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

Power of Attorney: If you have not previously lodged the Power of Attorney with the registry, 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 can also sign alone. Otherwise this form must be signed by a director jointly with either another director or a company secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given below no later than 48 hours before the commencement of the meeting at 11.00 am (WST) on Wednesday, 28 November 2012. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged by posting, delivery or facsimile to Sibur Resources Limited:-

PO Box 3438
Nedlands, WA 6909

Fax: (08) 6389 2588

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from the Company Secretary.

For personal use only