



1st October 2008

The Manager
Company Announcement Office
Australian Securities Exchange

NOTICE OF CHANGE OF CAPITAL STRUCTURE – EXPIRY OF CALL OPTIONS

The Board of Directors would like to announce a change in the Company's capital structure effective **1st October 2008**, due to the **expiry on 30th September 2008** of unlisted call options.

The following options were exercisable at 12 cents, but **expired unexercised** on the 30th September 2008.

<u>Call Option Class Expired</u>	<u>Number Expired</u>
Unlisted (OP12)	6,000,000

The new capital structure of the Company as of 1st October 2008 has now become:

<u>Security Class</u>	<u>Listing status</u>	<u>Number on Issue</u>
Ordinary Fully Paid Shares	Listed	306,726,107
Call Options OP1 (expiry 30 th September 2010)	Unlisted	7,500,000
Call Options OP2b (expiry 15 th January 2009)	Unlisted	750,000

Yours Faithfully,

JOHN KAMINSKY
Executive Chairman