



5 October 2009

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Notice of Annual General Meeting and Proxy Form

Please find attached for release to the market the 2009 Notice of Annual General Meeting and Proxy Form for Flinders Mines Limited.

The Notice of Annual General Meeting and personalised Proxy Form have been sent to all shareholders.

The 2009 Annual Report has also been sent by post to those shareholders who have previously elected to receive a hard copy Annual Report.

An electronic copy of the 2009 Annual Report is available on the Company's website at:
www.flindersmines.com/reports/2009/fms_ar2009.pdf

Yours faithfully

D W Godfrey
Company Secretary

Notice of Annual General Meeting

Flinders Mines Limited (**Company**) gives notice that its Annual General Meeting will be held at Enterprise House, 136 Greenhill Road, Unley, South Australia on Friday 6 November 2009 at 9.30am (Adelaide time).

AGENDA

ORDINARY BUSINESS

1 Annual Financial Report

To receive and consider the Company's financial report and the directors' and auditors' reports for the year ended 30 June 2009.

The Company's 2009 Annual Report is now available at: www.flindersmines.com/reports/2009/fms_ar2009.pdf

2 Adoption of Remuneration Report

To consider, and put the following resolution to a non binding advisory vote:

"That the Remuneration Report required by section 300A of the *Corporations Act 2001* (Cth), as contained in the Company's Directors' Report for the year ended 30 June 2009 be adopted."

3 Re-election of Mr R M Kennedy as Director

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

"That Mr RM Kennedy, being a director of the Company who retires by rotation pursuant to clause 6.4(a) of the Company's constitution, and being eligible, is re-elected as a director of the Company."

SPECIAL BUSINESS

4 Increase in Non Executive Director Remuneration

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

"That, for the purpose of ASX Listing Rule 10.17 and for all other purposes, the maximum aggregate level of remuneration for non-executive directors of the Company is increased by \$450,000 from \$300,000 to \$750,000."

5 Ratification of issue of 16,923,077 Shares made on 19 May 2009

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

"That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue of 16,923,077 fully paid ordinary shares in the Company at \$0.065 per fully paid ordinary share on 19 May 2009, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved."

6 Ratification of issue of 94,339,621 Shares made on 20 May 2009

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

"That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue of 94,339,621 fully paid ordinary shares in the Company at \$0.053 per fully paid ordinary share on 20 May 2009, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved."

7 Adoption of New Constitution

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

"That under and for the purposes of sections 136(2) and 648G of the *Corporations Act 2001* (Cth), the ASX Listing Rules and for all other purposes, the present constitution of the company is rescinded and the constitution, which is summarised in the explanatory memorandum accompanying the notice convening this meeting, is adopted."

OTHER BUSINESS

8 To transact any further business that may be lawfully brought forward.

Further information regarding the business to be transacted at the Annual General Meeting is set out in the accompanying Explanatory Memorandum. This Notice should be read in conjunction with the accompanying Explanatory Memorandum, which forms part of this Notice.

By Order of the Board



David Godfrey
COMPANY SECRETARY

5 October 2009

NOTES

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on the member's behalf. If the member is entitled to cast two or more votes at the meeting, the member may appoint up to two proxies to attend and vote on the member's behalf.

If a member appoints two proxies, each proxy must be appointed to represent a specified proportion or number of the member's votes. Absent this specification, each proxy will need to exercise half the votes.

A proxy need not be a member of the Company.

To appoint a proxy, a proxy form must be signed by the member or the member's attorney duly authorised in writing. If the member is a corporation, the proxy form must be signed in accordance with s127 of the Corporations Act 2001 (Cth).

To be effective, a proxy form (and, if it is signed by an attorney, the authority under which it is signed or a certified copy of the authority) must be received by the Company not later than 48 hours prior to the commencement of the meeting. Proxy forms and authorities may be sent to: Computershare Investor Services Pty Ltd, GPO Box 242, Melbourne VIC 3001 or to the Company's registered office, 62 Beulah Road, Norwood SA 5067, or by facsimile to Computershare on 1800 783 447 or to the Company on 61 8 8132 7999.

Members who forward their proxy forms by fax must make available the original executed form of the proxy for production at the meeting, if called upon to do so.

For the purpose of the meeting, shares in the Company will be taken to be held by those persons who are registered holders at close of business on 4 November 2009. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

CUSTODIAN VOTING

For Intermediary Online subscribers only (Custodians), please visit www.intermediaryonline.com to submit your voting intentions.

EXPLANATORY MEMORANDUM ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING OF FLINDERS MINES LIMITED ("COMPANY") TO BE HELD ON 6 NOVEMBER 2009

1 ANNUAL FINANCIAL REPORT

The Annual Financial Report together with the Director's Report and Auditor's Report will be laid before the meeting in accordance with section 317 of the *Corporations Act 2001* (Cth) (**Corporations Act**). Members will be given the opportunity to ask questions or make comments about the management of the Company and may also ask questions of the Auditor's representative relevant to the conduct of the audit and preparation and content of the Auditor's Report.

The Annual Report has not been sent to members unless the member has specifically requested a printed copy.

2 ADOPTION OF REMUNERATION REPORT

In accordance with section 250R of the Corporations Act, the Company submits to shareholders for consideration and adoption by way of a non binding resolution its Remuneration Report for the year ended 30 June 2009.

The Remuneration Report is a distinct section of the Director's Report that deals with the remuneration of directors and key management personnel of the Company and can be located on pages 30-32 of the Flinders Mines Limited 2009 Annual Report and also on the Company's website at www.flindersmines.com/reports/2009/fms_ar2009.pdf

The Remuneration Report includes details of the Company's remuneration arrangements for its Directors, officers and senior management.

Although the vote on this resolution is advisory only, and does not bind the directors or the Company, the discussion on this resolution and the outcome of the vote will be taken into consideration by the directors when considering the remuneration arrangements of the Company.

Shareholders will be given reasonable opportunity at the meeting to discuss the report.

The Directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

3 RE-ELECTION OF MR R M KENNEDY

The Company's board of Directors comprises three directors, two of these are non-executive directors. The Company's constitution requires one of these directors to retire at the meeting. A retiring director is eligible for re-election.

Also, pursuant to ASX Listing Rule 14.4, a director must not hold office (without re-election) past the third annual general meeting following the director's appointment or three years, whichever is longer.

The director that is to retire is Mr Robert Michael Kennedy who has indicated will offer himself for re-election by members at the meeting. A brief summary of Mr Kennedy's qualifications and experience is as follows.

R M Kennedy

A Chartered Accountant and a consultant to Kennedy & Co, Chartered Accountants, a firm he founded. Mr Kennedy has been a director since 14 December 2001. His special responsibilities include chairmanship of the Corporate Development Committee and membership of the Audit Committee.

Mr Kennedy brings to the Board his expertise in finance and management consultancy and extensive experience as chairman and non-executive director of a range of listed public companies. Mr Kennedy leads the development of strategies for the development and future growth of the Company.

The Directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

4 INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION

ASX Listing Rule 10.17 provides that the Company must not increase the total amount of non-executive directors' fees payable by it or any of its child entities without the approval of its shareholders.

The Company's Board wishes to focus upon renewal and enhancement of its membership to ensure that the Board possesses the appropriate pool of skills and experience to take the Company into its next phase of growth and development.

This resolution proposes approval in accordance with ASX Listing Rule 10.17 for an increase in the maximum aggregate limit for non-executive directors' remuneration of \$450,000 from \$300,000 to \$750,000.

Voting Exclusion Statement

In accordance with the ASX Listing Rules the Company will disregard any votes cast on this resolution by any director of the Company and their 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; and
- 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.

The Directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

5 RATIFICATION OF ISSUE OF 16,923,077 SHARES MADE ON 19 MAY 2009

Introduction

ASX Listing Rule 7.1 provides that (subject to certain exceptions) prior approval of shareholders is required for an issue of securities if the securities will, when aggregated with the securities issued by the Company during the previous 12 months, exceed 15% of the number of shares on issue at the commencement of that 12 month period.

The issue of the shares detailed in Resolutions 5 and 6 did not exceed the 15% limit referred to above.

ASX Listing Rule 7.4 provides that where a company ratifies an issue of securities, the issue will be treated as having been made with approval for the purpose of ASX Listing Rule 7.1, thereby refreshing the Company's 15% capacity and enabling it to issue further securities up to that limit.

Resolution 5 proposes the ratification and approval of the allotment and issue of shares for the purpose of satisfying the requirements of ASX Listing Rule 7.4.

In accordance with ASX Listing Rule 7.5, the following information is provided to shareholders in relation to Resolution 5:

- 16,923,077 ordinary fully paid shares were issued on 19 May 2009 without shareholder approval;
- the shares were issued at an issue price of \$0.065 per share;
- the shares were issued to Maximus Resources Limited as part consideration for the acquisition of exploration tenements in Western Australia (the Canegrass magnetite project), as announced to the market on 7 May 2009;
- the shares rank equally in all respects with the Company's existing ordinary shares on issue; and
- no funds were raised from the issue.

Voting Exclusion Statement

The Company shall disregard any votes cast in relation to Resolution 5 by Maximus Resources Limited and their associates; 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 a valid proxy form; and
- b) 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 a valid proxy form to vote as the proxy decides.

The Directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

6 RATIFICATION OF ISSUE OF 94,339,621 SHARES MADE ON 20 MAY 2009

Resolution 6 proposes the ratification and approval of the allotment and issue of shares for the purpose of satisfying the requirements of ASX Listing Rule 7.4.

In accordance with ASX Listing Rule 7.5, the following information is provided to shareholders in relation to Resolution 6:

- 94,339,621 ordinary fully paid shares were issued on 20 May 2009 without shareholder approval;
- the shares were issued at an issue price of \$0.053 per share;
- the shares were issued in a placement to sophisticated and professional investors as listed in Table 1 below;
- the shares rank equally in all respects with the Company's existing ordinary shares on issue; and
- the proceeds from the placement were used to accelerate the resource delineation drilling on the Company's Pilbara project, to progress the Pilbara Project pre-feasibility study and for working capital.

TABLE 1

Shareholder	Number of Shares
BP Floats	71,013,392
Intersuisse	7,500,000
BBY	6,132,075
Baker Young	3,605,660
Patersons	3,566,038
Tricom	1,341,509
Long Term Capital	1,180,947

Voting Exclusion Statement

The Company shall disregard any votes cast in relation to Resolution 6 by any of the persons listed in Table 1 above and their associates; 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 a valid proxy form; and
- b) 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 a valid proxy form to vote as the proxy decides.

The Directors recommend shareholders vote in favour of the resolution. The Chairman intends to vote undirected proxies in favour of the resolution.

7 ADOPTION OF NEW CONSTITUTION

Introduction

The Board has reviewed the current constitution which was adopted upon incorporation on 11 January 2000.

The constitution which was adopted at that time included provisions appropriate for a listed public company but also recognised some historical provisions of the predecessor to the Corporations Act, the Corporations Law.

On reviewing the constitution, the Board considered that some provisions could be updated to reflect changes to the Corporations Act, the ASX Listing Rules and developments in corporate governance practice. Given that the proposed amendments affect numerous provisions in the existing constitution, rather than amending the existing constitution, the Board proposes that a new constitution be adopted with effect on and from the date on which the special resolution is passed.

Summary of material changes

The proposed new constitution contains provisions commonly found in the constitutions of public companies limited by shares and listed on the ASX and is similar in many respects to the Company's existing constitution, including in respect of the matters to be dealt with by the Board and those matters which are subject to shareholder approval.

A large number of the proposed modifications are administrative or relatively minor and the Board believes that it will not have a significant impact on shareholders. Set out below are the key provisions that are substantially different to that of the existing constitution:

A) UNMARKETABLE PARCELS

Clause 9 of the new constitution sets out a procedure for the Company in dealing with unmarketable parcels.

ASX Listing Rule 15.13 provides that a company's constitution must not permit it to sell securities of a holder who has less than a marketable parcel of those shares unless the constitution provides that:

- i) the company may only do so once in any 12 month period;
- ii) the company must notify the shareholder in writing of its intentions; and

- iii) the shareholder must be given at least six weeks from the date the notice is sent in which to tell the company that the holder wishes to retain the holding.

Clause 9 of the new constitution complies with the requirements of ASX Listing Rule 15.13.

Briefly, clause 9 of the constitution provides that:

- i) the Company may sell an unmarketable parcel of shares after giving at least six weeks notice to the holder of the unmarketable parcel;
- ii) the holder of that unmarketable parcel has the option of notifying the Company that they wish to retain their unmarketable parcel of shares;
- iii) if a shareholder does not want to keep their unmarketable parcel of shares, the Company may arrange for the sale of that unmarketable parcel;
- iv) the Company may only sell an unmarketable parcel if the Company has received offers for all the shares constituting the unmarketable parcel at the same price, which may not be less than the average of the price of the shares quoted on the ASX for the 10 trading days immediately preceding the date of any offer to purchase the unmarketable parcel is accepted; and
- v) the Company must pay all costs and expenses of the sale and disposal of the unmarketable parcel of shares.

B) IN SPECIE DISTRIBUTION OF SHARES IN OTHER COMPANIES

Clauses 8.2 and 8.3 of the new constitution provides a procedure for the reduction of share capital by way of an in specie distribution of specific assets whether held in the name of the Company or in the name of a subsidiary of the Company.

Pursuant to clause 8.3 of the new constitution, if the Company, pursuant to reduction of its share capital, distributes to shareholders shares in another body corporate:

- i) those shareholders shall be deemed to have become members of that body corporate and agree to be bound by its constitution;
- ii) each of the shareholders appoint the Company and its directors as their agent to execute any transfers of shares or documents required to effect the distribution of shares; and
- iii) each of the shareholders with registered addresses outside Australia of whom the Company and the directors decide it is unreasonable to distribute shares shall be deemed to have agreed to the Company appointing a nominee to arrange for the sale of those entitlements that would have been given to those shareholders and to account to them for the net proceeds of the sale.

C) PROPORTIONAL TAKEOVER PROVISIONS

Approving the adoption of the new constitution under Resolution 7 will also be an approval to insert proportional takeover bid approval provisions (Approval Provisions) in the Company's constitution (refer to clause 45 of the new constitution).

Introduction

Under section 648G of the Corporations Act, a company may include in its constitution a provision to enable the company to refuse to register shares acquired under a proportional takeover bid unless a resolution is passed by the members in a general meeting approving the bid.

The Board considers that it is in the best interests of the shareholders of the Company for the Company to have a proportional takeover provision in its constitution. A proportional takeover bid is an off-market takeover offer sent to all shareholders of the Company but only in respect of a specified portion of each shareholder's shares in the Company.

Effect of proposed proportional takeover provisions

If a proportional takeover bid is made, a shareholders' meeting must be convened or a postal ballot must be conducted by the Company, at which shareholders will consider a resolution to approve the proportional takeover bid. For the resolution to be approved, it must be passed by a simple majority of votes at the meeting. The provisions that apply to a general meeting of the Company apply with such modifications as the Directors decide are necessary to a meeting convened under the proportional takeover bid provisions.

If the resolution is not passed, the offer under the takeover bid will be taken to have been withdrawn and no transfer of shares will be registered as a result of the proportional takeover bid.

Under section 648G(1)(a) of the Corporations Act, the proposed Approval Provisions will expire 3 years after adoption unless renewed by a further special resolution.

Reasons for proposing the resolution

A proportional takeover bid may result in effective control of the Company changing hands without shareholders having the opportunity of disposing of all of their shares.

The proposed Approval Provisions will allow shareholders to decide whether a proportional takeover bid is acceptable and should be permitted to proceed.

Presently proposed acquisitions

As at the date of this Explanatory Memorandum, none of the Directors are aware of any proposal by any person to acquire or to increase the extent of, a substantial interest in the Company.

Potential advantages and disadvantages

The Board considers that the Approval Provisions have no potential advantages or disadvantages for the Directors. The Directors are free to make a recommendation on whether an offer under a proportional takeover bid should be accepted or not.

The potential advantages for members of the Approval Provisions include:

- i) shareholders have the right to decide by majority vote whether an offer under a proportional takeover bid should proceed; and
- ii) it increases the shareholders' bargaining power and may assist in ensuring that any proportional takeover bid is structured to be attractive to shareholders.

The potential disadvantages for members of the Approval Provisions include:

- i) proportional takeover bids for shares in the Company may be discouraged; and
- ii) shareholders may lose an opportunity to sell some of their shares at a premium.

The Directors consider that the potential advantages outweigh the potential disadvantages of inserting the Approval Provisions for 3 years.

The Directors recommend shareholders vote in favour of the resolution to adopt the new constitution and to approve the inclusion of the proportional takeover approval provisions.

Copy of Constitution

A copy of the proposed new constitution:

- is available for inspection at the Company's registered office; and
- may be downloaded from the Company's website at www.flindersmines.com.



ABN 46 091 118 044

000001 000 FMS
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 556 181
(outside Australia) +61 3 9415 4000

Proxy Form

For your vote to be effective it must be received by 9:30am (Adelaide Time) Wednesday 4 November 2009

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

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 Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions

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 should sign.

Power of Attorney: If you have not already 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.

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 Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form ➔



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- Review your securityholding
- Update your securityholding

Your secure access information is:

SRN/HIN: I999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Flinders Mines 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, 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 Flinders Mines Limited to be held at Enterprise House, 136 Greenhill Road, Unley, South Australia, 5061 on Friday 6 November 2009 at 9:30am (Adelaide time) and at any adjournment of that meeting.

Important for Item 4: If the Chairman of the Meeting is your proxy and you have not directed him/her how to vote on Item 4 below, please mark the box in this section. If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Item 4 and your votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of the Meeting intends to vote undirected proxies in favour of item 4 of business.

I/We acknowledge that the Chairman of the Meeting may exercise my proxy even if he/she has an interest in the outcome of that Item and that votes cast by him/her, other than as proxy holder, would be disregarded because of that interest.

STEP 2 Items of Business



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 a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS

	For	Against	Abstain
2 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-election of Mr R M Kennedy as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS

4 Increase in Non Executive Director Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Ratification of issue of 16,923,077 Shares made on 19 May 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Ratification of issue of 94,339,621 Shares made on 20 May 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Adoption of New Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date ____/____/____