

DIRECTORS' DECLARATION



We the Directors' of the company declare that:

1. the financial statements and notes, as set out on the accompanying pages, are in accordance with the Corporations Act 2001 including:
 - (i) comply with Accounting Standards, the Corporations Regulations 2001; and
 - (ii) give a true and fair view of the financial position as at 30 June 2009 and of the performance for the year ended on that date of the Company; and
2. the Executive Director and Chief Financial Officer have each declared that:
 - (i) the financial records of the company for the financial year have been properly maintained in accordance with section 286 of the Corporations Act 2001;
 - (ii) the financial statements and notes for the financial year comply with the Accounting Standards; and
 - (iii) the financial statements and notes for the financial year give a true and fair view.
3. In the directors' opinion there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

A handwritten signature in black ink, appearing to read 'Timothy Turner', with a large circular flourish on the left side.

Timothy Turner
Director

Perth, 29 September 2009