



13<sup>th</sup> September 2012

Mr Dave Filov  
Adviser, Listings (Perth)  
Australian Stock Exchange Limited  
Level 8  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Sent by email: [Dave.Filov@asx.com.au](mailto:Dave.Filov@asx.com.au)

Dear Dave,

**RESPONSE TO APPENDIX 3Z QUERY**

We refer to your letter dated 12 September 2012 with respect to the subject matter and respond to your queries in the same order as raised:

1. The late lodgement of the Appendix 3Z was merely an oversight and an isolated event.
2. The company has an active procedural policy that requires all directors to notify the company of trading undertaken by the director in its securities and the disclosure of any interests. This event did not involve any trading in company securities and previous disclosure was made of any interests held by the Director via the lodgement of any Appendix 3Y in February 2012. The current event was an internal administrative oversight in relation to the timing of finalisation procedures for the exiting director and related disclosures.
3. The company believes that the existing current arrangements are adequate, however it will continue to ensure reinforcement of the particular ASX listing rules at every possible opportunity to improve its internal processes.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ranko Matic', written in a cursive style.

Ranko Matic  
**Company Secretary**





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12 September 2012

Mr Ranko Matic  
Company Secretary  
Accent Resources NL

By email: [RMatic@perth.bentleys.com.au](mailto:RMatic@perth.bentleys.com.au)

Dear Ranko

### **Accent Resources NL (the "Company")**

We refer to the following:

1. The Company's announcement lodged with ASX Ltd ("ASX") on 11 September 2012 regarding a final director's interest notice for Mr Ian Richer ("Appendix 3Z").
2. Listing rule 3.19A which requires an entity to tell ASX the following:
  - 3.19A.1 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times:*
    - *On the date that the entity is admitted to the official list.*
    - *On the date that a director is appointed.*

*The entity must complete an Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.*
  - 3.19A.2 *A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete an Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*
  - 3.19A.3 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete an Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.*

3. Listing rule 3.19B which states as follows.

*An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.*

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3Z indicates Mr Richer ceased to be a director of the Company on 31 August 2012, the Appendix 3Z should have been lodged with the ASX by 7 September 2012. As the Appendix 3Z was lodged on 11 September 2012 it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendix 3Z was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail to Dave.Filov@asx.com.au or by facsimile on facsimile number +61 8 9221 2020. It should not be sent to ASX Market Announcements.

A response is requested as soon as possible and, in any event, not later than **3:00 pm WST on Friday 14 September 2012**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,

*[sent electronically without signature]*

Dave Filov  
**Adviser, Listings (Perth)**