



Group Limited

Company Announcement Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

24 October 2007

SECTION 249D NOTICE UNDER THE CORPORATIONS ACT

On late Friday 19 October 2007, the Company was served with a section 249D notice under the Corporations Act (**Notice**).

The Notice requires the Company to convene an extraordinary general meeting (**EGM**) within 21 days of receipt of the Notice. The EGM must be held within 2 months of receipt of the Notice. The Notice must be signed by members with at least 5% of the votes that may be cast at the meeting. The resolutions contained in the Notice are to appoint Mr Craig Wyllie and Mr Paul Jindra as directors of the Company (**Requisitioned Resolutions**).

As the Notice was received after the cut off dates for director nominations specified in the ASX listing rules and the Company's constitution, the resolutions are unable to be heard at the upcoming AGM. Accordingly, in addition to the already scheduled AGM, the Company must now convene and hold a separate EGM to hear the Requisitioned Resolutions.

The Notice has been requisitioned by:

Jindra Energy Conversions Pty Ltd
Shiraz Nominees Pty Ltd
Garrido Investments Pty Ltd
Jeremy Martin Cutts atf The Salisbury Cove Superannuation Fund.

Shareholders may recall that Jindra Energy Conversions Pty Ltd, Shiraz Nominees Pty Ltd, Garrido Investments Pty Ltd and Wyllie Corporation Pty Ltd previously requisitioned an extraordinary general meeting of the Company earlier this year. That meeting was convened for 15 June (**June EGM**) and sought the appointment of Mr Craig Wyllie and Mr Paul Magee as directors of the Company.



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Approximately one week before the June EGM, the notice requisitioning the June EGM was unconditionally withdrawn and the meeting was subsequently cancelled.

Further details will be provided in due course.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Hal Christiansen', written over a circular stamp or mark.

Hal Christiansen
Chairman