

Address for return of proxies: Unit 2, 35-41 Waterloo Road , North Ryde, NSW 2113 or fax to +61 (2) 9870 7299 Attention: Gregory Knoke

I/We _____ of _____
Herby appoint _____ of _____

or failing him/her, the Chairman of the Meeting to vote on my/our behalf at the Annual General Meeting of the Company to be held at Unit 2, 35-41 Waterloo Road, North Ryde, New South Wales, on Thursday 24 November 2005 at 10.30am, and at any adjournment thereof.

If two proxies are appointed, the proportion of the member's voting rights which this proxy is appointed to represent is set out below.

% or shares

Instructions on Voting

If you wish to direct your proxy how to vote in respect of the proposed resolutions, please indicate the manner in which your proxy is to vote by ticking the appropriate box below, otherwise your proxy may vote as he/she thinks fit. If you do not wish to direct your proxy how to vote, please place a mark in the box.

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By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. The Chairman of the Meeting intends to vote undirected proxies in favour of all resolutions.

ORDINARY BUSINESS

FOR AGAINST ABSTAIN

RESOLUTION 1

Adoption of Directors' Remuneration Report

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RESOLUTION 2

Re-election of Philip W. Dulhunty as a Director

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Dated this _____ day of _____ 2005

INDIVIDUAL SECURITY HOLDER
Signature

SECURITY HOLDER
Signature

SECURITY HOLDER
Signature

Director/Company Secretary

Sole Director/Sole Company Secretary

This form should be signed by the security holder. If a joint holding, either security holder may sign. If signed by the security holder's attorney, the power of attorney must have been previously noted by the company or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the security holder's constitution and the Corporations Act 2001(Cwlth).

If you mark the abstain box for a particular item you are directing your proxy not to vote on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll on that item.

The company advises that Chapter 2C of the Corporations Act 2001(Cwlth) requires information about you as a security holder (including your name, address and details of securities you hold) to be included in the public register of the entity in which you hold securities. This information must continue to be included in the public register if you cease to be a security holder.

Information is collected to administer your security holding and if some or all of the information is not collected then it might not be possible to administer your security holding.