



ASX ANNOUNCEMENT

4 May 2012

The Manager
Announcements Office
ASX Limited
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Level 4, 20 Bridge Street
SYDNEY NSW 2000

Carpentaria would like to inform the market that on 3 May 2012, in a judgement to an appeal to the Federal Court by Mr J HILLAM and another in the schedule (**Appellant**) against Ample Source International Ltd and another named in the schedule (**Respondents**), Justices Emmett, Jacobson and Buchanan ordered that:

- 1) The appeal be dismissed;
- 2) The Appellants pay the first Respondent's costs of the appeal; and
- 3) The stay granted by Robertson J on 27 February 2012 and extended by Robertson J on 19 March 2012 and 13 April 2012 be dissolved.

It is Carpentaria's understanding that the Liquidator will now take over the affairs of Bonython Metals Group Pty Ltd and has until May 15th 2012 to elect to contribute \$25,000,000 to Carpentaria and pay for a bankable feasibility study.

Yours Sincerely

Nick Sheard
Executive Chairman

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