


DIRECTORS' DECLARATION

The directors of the Company declare that:

1. The financial statements and notes, as set out in the Annual report, are in accordance with the *Corporations Act 2001 (Cth)* and:
 - (a) comply with Accounting Standards; and
 - (b) 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;
2. The Chief Executive Officer and Chief Financial Officer have each declared that:
 - (a) the financial records of the Company for the financial year have been properly maintained in accordance with section 295A of the *Corporations Act 2001 (Cth)*;
 - (b) the financial statements and notes for the financial year comply with the Accounting Standards; and
 - (c) 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.

Signed in accordance with a resolution of the Board of Directors.



Timothy Moore
Chairman of Directors



Richard Daniell
Director

Dated this 28th day of September 2009