

Minutes of the second meeting of creditors of COMPASS MINING PTY LIMITED (ADMINISTRATORS APPOINTED), ACN 099 550 259 held at the Holiday Inn, The Esplanade, Darwin, Northern Territory on 30 April 2009 at 11.00AM (CST).

1. PRESENT

See attached attendance register.

2. IN ATTENDANCE

See attached attendance register.

3. CHAIRMAN

Martin Jones, one of the joint and several Administrators of the company, opened the meeting and introduced himself.

The Administrator advised that he would act as Chairman of the meeting in accordance with Regulation 5.6.17(1) of the Corporations Regulations.

The Chairman advised that references to regulations and sections were those contained in the Corporations Act 2001 unless indicated otherwise.

4. NOTICE

The Chairman advised that the meeting had been called in accordance with the notice of meeting dated 22 April 2009, the meeting having been advertised in The West Australian, The NT News and Sydney Morning Herald on the same day.

Moved: David Wittwer as proxy for Exact Mining Services Pty Ltd

"Notice of Meeting be taken as read."

The motion was declared carried.

5. QUORUM

The Chairman then advised, in accordance with Regulation 5.6.16(2) of the Corporations Regulations, that a quorum was present and, in accordance with Regulation 5.6.14, that the meeting was being held at a date, time and place convenient to the majority of persons entitled to receive notice of the meeting.

6. MOTIONS

The Chairman advised that all motions were to be resolved on the voices, unless a poll was demanded (Regulation 5.6.19).

7. RESOLUTIONS

The Chairman advised that a resolution is carried if:

- A majority of the creditors voting (whether in person, by attorney or by proxy) vote in favour;; and
- The value of the debts owed by the corporation to those voting in favour is more than half the total debts owed to all creditors voting.

The Chairman advised that at the first meeting of creditors held on 10 February 2009, creditors ratified the appointment of the Administrators and appointed a Committee of Creditors, consisting of the following creditors:

Name	Corporation
Ms Sarah Lunn	NT Controls and Automation P/L
Mr Jim Yeates	Ausenco Services Pty Ltd
Mr Alex Xu	Hunan Nonferrous Metals Corp. Ltd
Mr Kelvin Costello	Ironbark Employment
Former CMPL Committee Members	
Ms Karin Petherbridge	Various Superannuation Funds
Mr Justin Dunwell	Compass Employee Representative

8. VOTING

The Chairman noted that he may exercise a "casting vote" if no result is reached for or against (Regulation 5.6.21). The Chairman's decision to exercise this vote is subject to review by the Court upon application by a creditor (Section 600B and Section 600C).

The Chairman also noted that a secured creditor may vote with respect to the whole of its debt or claim, without being required to estimate the value of its security (Regulation 5.6.24).

In addition, the Chairman noted that a related party is permitted to vote as a creditor at the meeting, provided its claim has been admitted by the Administrators for the purposes of voting.

9. PURPOSE OF MEETING

The Chairman advised that this was the second meeting of creditors held since his appointment as Administrator.

The Chairman explained that the purpose of the meeting was to enable creditors to discuss and consider the company's future.

The Chairman drew creditors' attention to the object of Part 5.3A of the Corporations Act 2001 regarding the Voluntary Administration process. He observed that Section 435A provides for the business, property and affairs of an insolvent company to be administered in a way that:-

- Maximises the chances of the company, or as much as possible of its business, continuing in existence;

OR

- If it is not possible for the company or its business to continue in existence, results in a better return for the company's creditors and members than would result from an immediate winding up of the company.

The Chairman advised that pursuant to Section 439A(4), he is obliged to report to creditors and form an opinion as to what he believes is in creditors' best interests regarding the options available.

In this regard, he confirmed to creditors that pursuant to Section 439C, creditors may resolve either of the following concerning the company's affairs:

- That the company be wound up and thereby placed into liquidation.
- That the Voluntary Administration should end (in which case, control of the company's affairs would be handed back to the directors).

OR

- That the meeting be adjourned for a period not exceeding forty-five (45) business days.

As no Deed of Company Arrangement ("DOCA") had been proposed, Liquidation of the company was recommended.

10. REPORT OF THE ADMINISTRATOR

The Chairman tabled the Administrators' report to creditors dated 22 April 2009. The contents of the report were discussed.

From the slide presentation (a copy of which is annexed to these minutes), the Chairman explained the two corporation structures and the position of the Administrators in the way they act for the creditors, subject to the Receivers and Managers.

The Chairman explained the process of the Administration and the tight timeframe to convene the meeting and negotiate a proposal DOCA with HAR and HNC. The Chairman noted that the proposed holding DOCA at the meeting of Compass Resources Limited ("CMR") had been accepted.

The Chairman then made his recommendation that the company be wound up as stated in the report to creditors dated 22 April 2009. He made references to the statement of position and the complex arrangements between the joint venture partners CMR and HAR.

In relation to the Joint Ventures, the funds held in the Sulphide account are held in a trust as agent for HAR. These funds are therefore only available to Sulphide creditors and unable to be mixed with other CMPL accounts. There are limited funds present in the Oxide account and these too are claimed to be held in a trust.

The Chairman then discussed the causes of failure of CMPL and the determined solvency of the company. He commented that the purpose of CMPL was to operate the joint venture, and noted that the company only became insolvent when the joint venture partners ceased their funding of the joint venture expenditure.

The Chairman confirmed his recommendation that the company be wound up.

11. QUESTIONS FROM CREDITORS

The Chairman asked whether there were any questions which creditors wished to raise and requested that questions be directed to the Chairman in the first instance and that questioners identify themselves and the creditors they represent.

David Wittwer of Exact Mining Services Pty Ltd: Where does the \$3.5M CMPL claim to CMR sit in the context of the CMR DOCA (accepted this morning)?

The Chairman: CMPL's claim is secured against CMR's interest in the Oxide joint venture arrangement, otherwise, it is an unsecured claim against CMR.

David Wittwer: In relation to the timing of the potential dividend, if we vote to wind up the company now, will there be some contribution from CMR/HAR to declare an interim dividend?

The Chairman: It is possible to consider an interim dividend. However, there are still statutory timeframes in relation to declaring a dividend combined with the time required to resolve HAR's claim to ownership of the funds in the company's bank accounts and the status of the funds held by the Receivers. It is likely to be at least 3 months.

David Wittwer: Do you think 4-5 months?

The Chairman: We will know more next week as to the status, and if we can declare one straight away.

John James of NT Controls and Automation: Can you confirm that it was the Chinese/HAR's failure to meet its earlier obligations that led to the downturn of CMPL but now is the potential source of funds for the dividend.

The Chairman: Yes, in simple terms, both JV partners have failed to make certain contributions. The company is only entitled to claim 50% of the debts against HAR in accordance with the joint venture arrangement, so when HAR's contribution is collected, it will be distributed.

Ted Cordina of Wilson Hire: If the company is wound up, what is the process? Will the mine close down?

The Chairman: The position of the mine is unclear, but we expect a new operator will be appointed today and that the Receivers and Managers will most likely inform suppliers promptly.

John James: We assume HNC will still have a keen interest in the Sulphide and Exploration work. If the company is wound up, what are their options?

The Chairman: This is more of an issue for CMR as a joint venturer. As Administrators of CMR, we are keen to maintain, preserve and extract value for the joint ventures. Ongoing costs are currently being met by HAR which suggests there is some interest.

Sarah Lunn of NT Controls and Automation: Simply, is there an option?

The Chairman: There is a mechanism in the JV documents which make it possible for the non-defaulting party to acquire the other party's interest.

Sarah Lunn: Is there likely to be any government intervention on this?

The Chairman: I am not sure

12. CONSIDERATION OF ALTERNATIVE COURSES OF ACTION

The Chairman explained the courses of action available to creditors under Section 439C. He confirmed that the options available to creditors are:

- Resolve that the Administration should end;
- Resolve to adjourn the second meeting for a period not exceeding 45 business days; or
- Resolve that the company be wound up.

The Chairman confirmed the Administrators' recommendation was to wind up the company on the basis that there was no better alternative presently available or expected to become available.

13. WINDING UP OF THE COMPANY AND APPOINTMENT OF LIQUIDATORS

The Chairman advised that, pursuant to section 499(2A) of the Act, in the absence of any other nomination to act as Liquidator, the Administrators become the Liquidators for the purpose of winding up the Company's affairs and distributing its property.

The Chairman noted that there were no other nominations to act as Liquidator.

Moved: Sarah Lunn as proxy for NT Controls and Automation

Seconded: Leon Merrington as proxy for H2O Pty Ltd

"That the company be wound up."

The motion was declared carried with the Chairman abstaining from exercising general proxies in his favour.

14. COMMITTEE OF INSPECTION

The Chairman called for nominations.

Moved: Linda Doumas as proxy for Cookes Tours

Seconded: Leon Tarrant as proxy for Micronised Minerals Solutions Pty Ltd

"That a Committee of Inspection be appointed comprising representatives of the following creditors:

1. H2O Pty Ltd
2. NT Controls and Automation
3. Exact Mining Services Pty Ltd
4. Ironbark (NT) Employment and Training

The motion was declared carried.

15. REMUNERATION OF ADMINISTRATORS OF THE COMPANY

Moved: Sarah Lunn as proxy for NT Controls and Automation

Seconded: David Wittwer as proxy for Exact Mining Services Pty Ltd

"That the remuneration of the Administrators, their partners and staff for the period 18 February 2009 to 9 April 2009 be approved and fixed in the sum of \$43,631.75 (exclusive of GST)."

The motion was declared carried with the Chairman abstaining from exercising general proxies in his favour.

Moved: Sarah Lunn as proxy for NT Controls and Automation

Seconded: David Wittwer as proxy for Exact Mining Services Pty Ltd

"That the Administrators' further remuneration, being for the period from 10 April 2009 to the end of the administration period, 30 April 2009 be approved and fixed in accordance with the Ferrier Hodgson schedule of hourly rates up to a maximum amount of \$30,000 (exclusive of GST)."

The motion was declared carried with the Chairman abstaining from exercising general proxies in his favour.

16. REMUNERATION OF LIQUIDATOR

Moved: Leon Tarrant as proxy for Micronised Minerals Solutions Pty Ltd

Seconded: Sarah Lunn as proxy for NT Controls and Automation

"That the remuneration of the Liquidator, his partners and staff be approved and fixed in accordance with the Ferrier Hodgson schedule of hourly rates up to the sum of \$300,000 (exclusive of GST) and that the Liquidators be authorised to make periodic payments on account of such accruing remuneration."

The motion was declared carried with the Chairman abstaining from exercising general proxies in his favour.

17. DISPOSAL OF BOOKS AND RECORDS

Moved: David Wittwer, as proxy for Exact Mining Services Pty Ltd

Seconded: Sarah Lunn, as proxy for NT Controls and Automation

"That subject to obtaining the approval of the Australian Securities and Investments Commission pursuant to Section 542(4) of the Corporations Act 2001, the books and records of the company and of the Liquidators be disposed of by the Liquidators twelve months after the dissolution of the company or earlier at the discretion of the Australian Securities and Investments Commission."

The motion was declared carried with the Chairman abstaining from exercising general proxies in his favour.

18. ANY FURTHER BUSINESS

There was no other business.

19. CLOSURE

The meeting was then closed at 11.46AM.

Signed as a correct record.

DATED this 11th day of May 2009


MARTIN JONES
Chairman

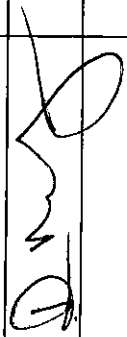
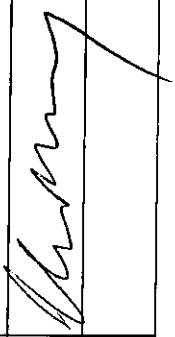
**Meeting Attendance Register - Creditors
Compass Mining Pty Limited (Administrators Appointed)**

Second Meeting of Creditors held at Holiday Inn, The Esplanade Darwin, NT, 122 The Esplanade, Darwin NT on Thursday, 30 April 2009 at 11:00 AM
Chairperson: Martin Jones

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
A. Noble & Son Ltd		2,042.92		0.00	
Adelaide River Inn		13,685.00		0.00	
AGEST Superannuation		3,296.10	3,296.10	0.00	
Air Liquide		40,154.38	40,154.38	0.00	
Air-Met Scientific Pty Ltd		726.55	726.55	0.00	
AJ Couriers & Haulage Pty Ltd		8,622.70	8,622.70	8,622.70	
Allara Instrument Hire		1,513.60		0.00	
Allied Pickfords		339.43		0.00	
AMP Flexible Life Superannuat		17,707.96	17,707.96	0.00	
AMP Life Limited		263.26		0.00	
AMP Retirement Savings Account		55,074.98	55,074.98	0.00	
AON Master Trust		1,123.98	1,123.98	0.00	
Area 9 IT Solutions		9,008.30		0.00	
Armstrong, Leigh (Mr)		3,709.86	2,296.32	0.00	
Asguard Employee Super Fund		1,383.78	1,383.78	0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Ausco Modular Pty Ltd		1,456.16	1,456.16	0.00	
Ausenco Ltd		872.85		0.00	
Ausenco Ltd		368,473.33	376,245.60	376,245.60	
Aussec - formerly Hagemeyer		9,248.75	9,248.75	0.00	
AUST (Q) Superannuation QLD		2,192.39	2,192.39	0.00	
Austin, Andrew Hope (Mr)				0.00	
Austin, Steven (Mr)		8,079.03		0.00	
Australian Air Express Pty Ltd		3,050.29	3,050.29	0.00	
Australian Super		3,794.51	11,566.16	0.00	
Australian Super SP Austcorp		2,025.00	2,025.00	0.00	
Australian Superannuation		4,106.39	4,106.39	0.00	
AXA Australia		3,334.13		0.00	
Baron, Robert Bruce (Mr)		7,173.74		0.00	
Barrett, Colin Francis (Mr)		14,136.65		0.00	
Batchelor General Store		507.78	507.78	0.00	
Batchelor Resort		4,277.00	6,996.10	6,996.10	
Batchelor Service Centre		3,352.39		0.00	


Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Beaurepairs Winnelle		980.00		0.00	
Bin Omar, Jorhan Steven (Mr)				0.00	
Biolab		102.75		0.00	
Blacker, William Glen (Mr)		9,500.18		0.00	
Blackwood & Son Ltd		8,994.11	8,994.11	0.00	
BLP Training & Services P/L		200,607.00	200,607.00	0.00	
Bobongie, Alberto Harry Samuel (Mr)		8,853.96	5,014.82	0.00	
Bridge Toyota		3,931.00		0.00	
Bridgestone Earthmover Tyres		1,196.25		0.00	
Brock, Fabian Dale (Mr)		7,620.03		0.00	
BT Business Super		2,475.00	2,475.00	0.00	
BT Lifetime - Personal Super		1,791.08	1,791.08	0.00	
BT Super for Life		6,525.00	6,525.00	0.00	
Burnett, Roderick John (Mr)		9,097.85	4,979.26	0.00	
Buss (QLD) Pty Ltd		1,667.24	1,667.24	0.00	
Campbell, Alec Wayne (Mr)		10,946.98	4,697.06	0.00	
Cape Northern Territory		4,010.32	4,010.32	0.00	


Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Castrol Australia Pty Limited		2,231.99		0.00	
CBC Australia Pty Ltd		2,282.24	2,282.24	2,282.24	
CBUS		4,590.40	4,590.40	0.00	
Centrogen Pty Ltd		2,930.40	2,930.40	0.00	
Chenery, Peter Harry (Mr)		15,603.63	10,129.92	0.00	
Chep Australia Ltd		1,064.38	1,064.38	0.00	
Chep Australia Ltd		532.08	532.08	0.00	
Chubb Fire Safety		366.30		0.00	
CMG Pty Ltd		187.00	187.00	187.00	
Coates Hire		15,803.46	15,803.46	0.00	
Coffee House Group Limited				0.00	
Coffey Mining Pty Ltd		7,841.90		0.00	
Coffey Natural Systems Pty Ltd		76,248.97	255,845.23	0.00	DAN MORIARTY
Collins, Henry Ambrose (Mr)		10,520.17		0.00	
Colonial First State		17,356.10	17,356.10	0.00	
Combined Communication Solutions	KEN INAY	31,534.75	39,706 30,578.46	30,578.46	
Compton, Veronica Margaret (Mrs)		6,378.21		0.00	

Cooker Bows, HINDA DEWETS

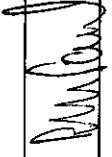
Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Connell Wagner		21,187.50	21,187.50	0.00	
Connor, Sharon Louise (Ms)		9,493.79		0.00	
Cookes Tours		17,380.00	17,380.00	0.00	
Corrocoat		1,064.00		0.00	
Crayford, Mark Edward (Mr)		11,311.83		0.00	
Crescent PSS Pty Ltd		2,679.60	2,679.60	0.00	
Cresswell, Paul Wayne (Mr)		17,438.49	9,825.66	0.00	
Crosbie, Gary (Mr)		19,305.50		0.00	
CTE Pty Ltd		292.90	292.90	0.00	
Cunningham, David Rodney (Mr)		13,679.45	9,094.75	0.00	
Cytec Australia Holdings Pty Ltd		154,147.95		0.00	
D Jesser		10,164.00		0.00	
Darwin Electric Motor Rewinds Pty Ltd		8,850.27		0.00	
Darwin Newsagency Pty Ltd		66.73		0.00	
Darwin Plumbing Suppliers		66.00		0.00	
Darwin Roofing & Scaffolding		15,900.00	15,900.00	0.00	
Davison, Rikki Anne (Ms)		6,124.73		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Dept Prim Ind Fish & Mines		231.44	231.44	0.00	
Devlin, Tara Louise (Miss)		9,920.98	1,772.65	0.00	
Donhad		180,542.50	182,206.75	0.00	
Doshour Pty Ltd		540.00		0.00	
Dossor, Richard (Mr)		23,008.21		0.00	
Douglas, Kane (Mr)				0.00	
Draeger Safety Pacific Pty Ltd		3,470.60	3,470.60	0.00	
Duggan, Lance (Mr)		11,681.91		0.00	
Dumtao, Ferdinand (Mr)				0.00	
Dunstall, Rhonda (Ms)		6,577.00		0.00	
Dunwell, Justin Shane (Mr)		10,131.08	12,210.77	0.00	
Ecolab Water Care Services P/L		7,554.80	7,554.80	0.00	
Egglestone, Wayne Andrew (Mr)		17,236.66		0.00	
Ellink Construction Pty Ltd		2,750.00	2,750.00	0.00	
Elliott, Brian Andrew (Mr)		15,131.05		0.00	
Environ Geochemistry Int Pty Ltd		38,720.00	38,720.00	38,720.00	
Erwerite, Ulrike (Mrs)		5,990.74		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Espie, David Charles (Mr)		15,870.76		0.00	
Exact Mining Services	David Wittwer	705,313.96	2,239,813.96	0.00	
Extra Group Pty Ltd		145,136.11		0.00	
Extraman		152,236.76		0.00	
Falk Australia Pty Ltd			76,813.00	76,813.00	
Farrell, Con (Mr)		161.82		0.00	
Fenix Hydromet Australasia		124,363.46	179,782.77	0.00	
Fenner Dunlop -Conveyor Svcs		13,726.90		0.00	
Fin Bins		5,546.00		0.00	
Flowserve Flow Solutions		2,611.40	2,611.40	0.00	
FLSmidth Minerals Pty Ltd		6,249.87		0.00	
Force Rentals		15,351.00	15,351.00	0.00	
Ford, Simon (Mr)		339.19		0.00	
Ford, Simon John (Mr)		12,983.07	21,639.91	0.00	
Forde, Liam (Mr)		12,299.36		0.00	
Fremantle City Cold Stores		17,446.00	17,446.00	0.00	
Fuchs Lubricants		15,684.90	15,684.90	0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Fuji Xerox Australia Pty Ltd		6,196.53	4,872.00	0.00	
Gabb, Jodie Barbara (Ms)		633.40		0.00	
Gaston, Stephen Mark (Mr)		13,808.87		0.00	
Geddes Parker & Partners P/L		753.50	753.50	0.00	
Geminex NT - Operations		1,722.85	1,722.85	0.00	
GFR Industries		225,343.32	225,343.32	0.00	
GHD		46,765.64	46,765.64	0.00	
Gifford, David (Mr)				0.00	
Gilbarco Australia Pty Ltd		251.90		0.00	
Gilmour, Alex (Mr)				0.00	
Girgensohn, Thomas (Mr)		5,663.57		0.00	
Goh, Penny Chih Haye (Ms)		9,140.62		0.00	
Goodsir, John Edward (Mr)		5,518.93		0.00	
GRD Minproc Ltd		90,310.28	123,548.44	0.00	
GRD Minproc Ltd		5,860.53	5,860.53	0.00	
H2O Pty Ltd		478,500.00		0.00	
Hamburg Sud Australia Pty Ltd		825.00		0.00	


Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Hanson Construction Materials		2,781.64		0.00	
Hartac Sales & Distribution		5,205.00	5,214.00	0.00	
Haughey, Peter James (Mr)		18,140.69		0.00	
Heath, Colin James (Mr)		9,416.07		0.00	
Hellyer Metals Pty Ltd				0.00	
Higgie Mechanical Engineering		1,930.50		0.00	
Hiko, Kamarra Narrajini (Ms)				0.00	
Hill, John (Mr)		18,587.67		0.00	
HNC (Australia) Resources Pty Limited		0.00	560,000.00	0.00	
Horsnell, Sally Jane (Ms)		5,148.83		0.00	
Hosepower (NT) Pty Ltd		3,419.90	3,498.64	0.00	
Host Plus Superannuation		1,383.78	1,383.78	0.00	
Host Plus Superannuation		2,913.14	3,597.83	0.00	
Howarth, Zachary (Mr)		8,449.73		0.00	
Hunnam, Karen Joy (Miss)		2,260.60		0.00	
IFAP Trilogy		13,939.20		0.00	
Industrial Power Sweeping Services Pty Ltd		85,371.00		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
ING Australia		1,125.00	1,125.00	0.00	
Intec Hellyer Metals Pty Ltd		138,924.54	138,924.54	0.00	
Intermode Systems Pty Ltd		314.85		0.00	
Ironbark (NT) Employment & Training	Roger Paul	311,523.80	311,523.80	311,523.80	
ISA Group Pty Ltd		497.75	497.75	497.75	
J & A Robbins Plumbing		26,664.00	26,664.00	0.00	
Jakel, Warren Christian (Mr)		9,022.21	4,607.41	0.00	
Jettner Superannuation Fund		3,182.29	3,182.29	0.00	
Jettner, William Andrew (Mr)		32,092.40		0.00	
Johnson (Shareholder), Derek (Mr)			9,154.95	0.00	
Johnson, Brody (Mr)		10,314.83		0.00	
Jones, Debra Ellen (Ms)				0.00	
Joseph, Stephen Celsius (Mr)		6,369.23		0.00	
Jotun Australia Pty Ltd		4,006.20		0.00	
Karen Humnam		26.45		0.00	
Karridale Construction Pty Ltd	Chairperson	37,914.26	37,914.26	0.00	
Kelly, Paul Ian (Mr)				0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Kenny, Scott Anthony (Mr)		3,715.69		0.00	
Kigeruk Superannuation Fund		3,566.97	3,566.97	0.00	
Knight Piesold Pty Ltd	Chairperson	21,966.64	21,966.64	0.00	
Knight Piesold Pty Ltd	Chairperson	19,276.13	19,276.13	0.00	
Kokoda Industries		1,425.00		0.00	
Koops, Dennis Henry (Mr)		1,119.71		0.00	
Koops, Steven John (Mr)		3,419.29		0.00	
KPMG Australia		18,700.00		0.00	
KSB Australia Pty Ltd		9,509.50	9,509.50	0.00	
Larox Filters		52,983.89	52,983.89	0.00	
LEGG MASON		2,884.24	2,884.24	0.00	
Leite-Da Cunha, Virgilio Reinaldo (Mr)		6,414.84	1,312.04	0.00	
Lindsay, Dale Peter (Mr)		15,229.31	8,482.50	0.00	
Litchfield Springs Water		570.00		0.00	
Litchfield Springs Water Pty Ltd				0.00	
Litzow, Tanya Elaine (Miss)		10,796.11	5,802.74	0.00	
LLOYD Superannuation Fund		23,032.38	23,032.38	0.00	


Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Lloyd, Robert John (Mr)		23,866.76	23,496.84	0.00	
Local Super		1,287.06	1,287.06	0.00	
Ludwig, Steven (Mr)		23,669.76		0.00	
Luxottica Retail Australia Pty Ltd		5,540.21		0.00	
Macquarie Super Options Plan		2,081.27	2,081.27	0.00	
Major, Jennifer (Ms)				0.00	
Mak Industrial Water Solutions				0.00	
Mak Industrial Water Solutions		106,592.37	106,635.21	106,635.21	
Mason, Sharmal (Miss)		850.54		0.00	
McGinn, Callum James (Mr)		10,332.65	6,144.91	0.00	
McGinn, Daniel James (Mr)		13,786.83		0.00	
McGinn, Malcolm Kevin (Mr)		8,437.07		0.00	
McGinness, Matt (Mr)				0.00	
Mcgrigor, Brook (Mr)		4,679.57		0.00	
McIwain, Liam Arthur (Mr)		5,647.28	2,157.49	0.00	
Media Monitors		440.83		0.00	
Medvet Science Pty Ltd		1,950.00		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Mercury Firesafety Pty Ltd		13,482.70	13,482.70	0.00	
Michels Warren Munday		7,216.00		0.00	
Micronised Minerals Solutions				0.00	
Micronised Minerals Solutions Pty Ltd	<i>R. J. Tolson</i>		143,139.94	0.00	<i>R. J. Tolson</i>
Middendorp Electric Co Pty Ltd		1,256.46		0.00	
Middlebrook, Peter Douglas (Mr)		8,273.02	8,881.06	0.00	
Mine Maintenance & Construction		150,808.52	178,369.02	178,369.02	
MineMap Pty Ltd		20,509.87	20,509.87	0.00	
Mining Industry Resources P/L		7,733.00		0.00	
MLC MasterKey Business Super		3,040.61	3,040.61	0.00	
MLC MasterKey Custom		1,383.78	1,383.78	0.00	
Molloy, Gregory Matthew (Mr)		4,464.43		0.00	
Mpa Williams & Associates		19,092.63		0.00	
Mr Test and Tag		2,371.60	2,371.60	0.00	
Mr. James Herraman				0.00	
Mulder, Michael Robin (Mr)		3,604.60		0.00	
N & A Meats		874.20		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Ncube, Collin (Mr)		15,642.09	10,246.80	0.00	
Network Packaging		593.65		0.00	
Norris, Chrys Allan (Mr)		14,038.09		0.00	
Norsign		739.26		0.00	
Northern Cement Limited		160,346.89	160,346.89	0.00	
Northern Fuel Distributors P/L		456.68	456.68	0.00	
Norwich Union Super Trust		1,912.50	1,912.50	0.00	
NT Acrylic & Plastics Pty Ltd		3,322.00	3,322.00	0.00	
NT Controls & Automatic P/L	Sarah Lynn	253,985.93	243,937.79	243,937.79	
NT Environment Labs		12,086.80	12,086.80	0.00	
NT Fasteners Pty Ltd		84.15		0.00	
NT Forklifts Pty Ltd		0.00	16,600.38	16,600.38	
NT Recycling Solutions		335.50	335.50	0.00	
NTR Mobile Transport Repairs				0.00	
Olm, Andrew Donald (Mr)		11,283.48		0.00	
OneSteel		3,202.70		0.00	
Optus Billing Service Pty Ltd		59.98		0.00	

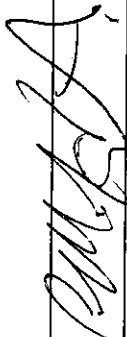
Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Orica Australia Pty Ltd		1,353,426.60	1,353,426.60	0.00	
Ostojic Group Pty Ltd		2,626.90	2,626.90	0.00	
Outback Auto Electrics Pty Ltd		2,537.90		0.00	
Packard Goose Pty Ltd		24,387.50	24,387.50	0.00	
Palm Springs Distributors NT		73.50		0.00	
Papari Radiation Services		4,675.00		0.00	
Parmalat Australia Ltd		1,322.80		0.00	
Petty Cash - CMPL Oxide		585.64	585.64	0.00	
PFS Nominees P/L Plum Super		6,361.89	6,361.89	0.00	
Philpott, Lance Gordon (Mr)		6,516.25		0.00	
Pink Hygiene Solutions		3,174.11		0.00	
Power & Water Corporation		2,451.71	2,451.71	0.00	
PPM Solutions Pty Ltd		131,685.00	131,685.00	131,685.00	
Project Pumps Pty Ltd		8,465.07	8,465.07	0.00	
Protector Alsafe		2,841.63	2,841.63	0.00	
Quality Indoor Plants		113.90		0.00	
RAMms Hyperbaric & Hydrostatic		264.00	264.00	0.00	


Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Rapid Metal Developments		4,740.81	4,740.81	0.00	
Raysea Marine		15,400.00	15,400.00	15,400.00	
RCR Energy Systems		5,764.00		0.00	
Redpath, Katy Jean Leslie (Ms)				0.00	
Redpath, Michael James (Mr)		5,861.77		0.00	
Regina's Cleaning Services		2,621.05	2,621.05	0.00	
RENDEORTECH		9,110.20		0.00	
Resource Information Unit		148.00		0.00	
Rest		1,439.93	1,439.93	0.00	
Rexel Electrical Supplies		343.20		0.00	
Rhino Industrial		5,345.80	5,345.80	0.00	
Rhonda Dunstall		55.95		0.00	
Richards Crane Hire Pty Ltd		877.80		0.00	
Richardson, Edward James-G-P (Mr)		3,709.84	1,189.02	0.00	
Richardson, Kim Melissa (Miss)		10,304.10	3,388.39	0.00	
Ricoh Finance		74.63	11,157.70	0.00	
RK Pump & Maintenance Services		1,240.53		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Roberts, Ian (Mr)		18,129.92	14,258.75	0.00	
Rowe Scientific		379.50		0.00	
Royal Wolf Trading Australia		1,985.86		0.00	
RS Gardening Care	X <i>Robbie Doylans</i>	2,684.00	6,327.46	0.00	
Rural & Remote Services		550.00		0.00	
Rutland, Heath Andrew (Mr)		11,319.03		0.00	
Ryan, Jane Hannah (Miss)		7,345.43	3,764.34	0.00	
Sage Automation		82,595.93	82,595.93	0.00	
Sainsbury, Colin Michael (Mr)		7,889.81		0.00	
SBA Distributors Pty Ltd		1,811.11	1,811.11	0.00	
Scope Systems		14,244.19	14,244.19	0.00	
Selens, William Bill (Mr)		10,446.02	6,575.68	0.00	
Seneschal Security Group		534.05	534.05	0.00	
Shearer, Benjamin John (Mr)		10,567.08	5,924.82	0.00	
Shiny Bits		30,354.50		0.00	
Simply Containers Darwin		1,481.92	1,481.92	0.00	
Simpson, Anita Jane (Ms)		8,101.11	4,334.75	0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Sitzler Pty Ltd		2,332.00		0.00	
Skandia One Super Solutions		3,267.89	3,267.89	0.00	
SKF Bearing Supplies P/L		13,797.88	13,797.88	0.00	
Smith, Gregory (Mr)				0.00	
SNF (Australia) Pty Ltd	Chairperson	32,521.50	32,521.50	0.00	
Soonkens, Erwin Martha Jozef M (Mr)		18,584.97		0.00	
Southern Cross Science Pty Ltd		10,541.45	10,595.21	0.00	
SPE (O) Super		1,777.56	1,777.56	0.00	
St Martins Properties Aust P/L				0.00	
Stewart, Peter Daniel (Mr)		11,261.25		0.00	
Stimpson, Collin Frederick (Mr)		9,772.17		0.00	
Stringer, Stanley Colin (Mr)		9,957.38		0.00	
Strobel, Rosemary Ann (Mrs)		3,416.08		0.00	
Sully, Brendan Michael (Mr)		12,808.75	7,065.00	0.00	
Sunsuper		1,383.77	1,383.77	0.00	
Super City Concrete Cutting		5,016.00	5,016.00	5,016.00	
Supercrane Engineered Lifting		1,584.00		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Sutcliffe, Holly Renee (Ms)		4,602.20	4,557.74	0.00	
Tan, Andrew Hwa Kim (Mr)		5,035.54		0.00	
Taylor, Brent Mark (Mr)		3,575.14	3,296.70	0.00	
Territory Instruments		35,845.70	35,845.70	0.00	
Territory Technology Solutions		2,039.99	2,039.99	0.00	
The Shell Company of Australia		232,268.63		0.00	
Thompson, Adam (Mr)		8,162.92		0.00	
Thrifty (Australia) Pty Ltd		63,401.55	63,401.55	0.00	
Tilmouth, Leigh Bruce (Mr)		38,284.80		0.00	
Tjhin, Nina (Ms)		22,375.59	12,672.25	0.00	
TNT Express		4,217.39	4,217.39	0.00	
Toll North - B.O.P. 930707		13,983.90	12,043.28	0.00	
Top End Access Holdings Pty Ltd		37,752.95	37,752.95	0.00	
Top End Hire Services Pty Ltd		28,513.54	28,513.54	0.00	
Total Weld Sales & Service P/L		23,860.69	23,860.69	0.00	
Tracy, Stephen Keith (Mr.)		18,888.52		0.00	
Trade Tools Direct		14,677.10	14,677.10	0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
TransHose (NT)		5,752.77	5,752.77	5,752.77	
Transmin Pty Ltd		11,793.06	11,793.06	0.00	
TVC		9,361.00		0.00	
TWU Superannuation		1,331.31	1,413.82	0.00	
Tyco Flow Control		10,512.90	10,512.90	0.00	
Ultimate Positioning		1,994.30		0.00	
UniSuper		2,025.00	2,025.00	0.00	
United Equipment		20,740.95	20,740.95	0.00	
Uniting Church Superannuation		2,137.50	2,137.50	0.00	
URS Australia Pty Ltd	Chris MacKenzie	161,304.56	124,746.55	0.00	
Waco Kwikform Ltd		59,924.48	59,924.48	59,924.48	
Ward Keller Lawyers		7,037.80	7,037.80	0.00	
Ward Keller Lawyers		8,167.50	8,167.50	0.00	
Waste Solutions Pty Ltd		308.00		0.00	
Waters, Shannon Graham (Mr)				0.00	
Waymar		25,954.50		0.00	
Webb, Gavin John (Mr)		9,871.68	7,356.20	0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending
Wedderburn Scales		3,575.00		0.00	
Weir Minerals Australia Ltd		1,737.60		0.00	
Wells, Tracey Anne (Ms)		9,502.75		0.00	
Western Diagnostic Pathology		55.00		0.00	
Westscheme		4,135.47	4,135.47	0.00	
Westscheme Trustee's Selection		2,025.00	2,025.00	0.00	
Willet, Adam Thomas (Mr)		11,563.08	5,339.14	0.00	
Willet, Thomas Norman (Mr)		18,533.27		0.00	
Willmot, Timothy Charles (Mr)		18,267.95		0.00	
Wilson Hire	TED CROFT	16,912.50	17,462.50	0.00	
WL JETTNER		15,125.00		0.00	
Worksense		2,160.78	4,141.86	0.00	
Xstrata Tecnology		2,711.50		0.00	

Creditor Name	Name of Proxy or Attorney	Creditor RATA Amount	Creditor Claimed Amount	Admitted to Vote for	Signature of Person Attending

FORM 531B

Paragraph 5.6.27(2)(b)

Corporations Act 2001

ACN: 099 550 259

LIST OF OBSERVERS PRESENT AT SECOND MEETING OF CREDITORS
 COMPASS MINING PTY LIMITED (Administrators Appointed) (Receivers & Managers Appointed)

Meeting held at the Holiday Inn, The Esplanade Darwin, Northern Territory on 30 April 2009 at 11.00am (CST)

No.	Name	Signature of person attending
1.	David Wittwer (Exact Mining Pty Ltd)	
2.	Shane Ross (Counstained Communication Solutions)	
3.	TOM HARRIS (H2O Pty LTD)	
4.	ANDREW GORWIN	
5.	John James	
6.	Paul Crosswell	
7.	PETER HUGHES	
8.	Sally Horsnell	
9.	BOB CLOYD	
10.	JUSTIN DUNWELL	
11.	Clinton McNamee	
12.	Clay (Alex) Xu	
13.		
14.		
15.		

(NOTE: If a joint meeting of creditors and members is held, both Form 531A and 531B should be completed.)

No.	Name	Signature of person attending
16.		
17.		
18.		
19.		
20.		
21.		
22.		
23.		
24.		
25.		
26.		
27.		
28.		
29.		
30.		



FERRIER HODGSON

**Compass Mining Pty Limited
(Administrators Appointed)
(Receivers and Managers Appointed)**

Second Creditors Meeting

Martin Jones, Joint and Several Administrator

30 April 2009



Foreword

■ Martin Jones, Darren Weaver and Steve Sherman of Ferrier Hodgson were appointed as Joint and Several Voluntary Administrators on Thursday, 29 January 2009 to the following entities:

- Compass Resources Limited (ASX:CMR); and
- Compass Mining Pty Limited

■ Creditors ratified our appointment as Administrators at the first meeting of creditors held on 10 February 2009. A Committee of Creditors was formed.

■ On 17 February 2009, HAR appointed Ernst and Young as Receivers and Managers of CMR and CMPL.



Corporate Structure

Compass Resources Limited

Not in Administration

Compass Mining Pty Limited

Raptor Minerals Limited

Guardian Resources Limited

Rum Jungle Mining Limited

Compass Staff Equity Limited

Administrators / R&M Appointed





The Process

- The Voluntary Administration process allows a company time to consider options to maximise its chance of either continuing to operate or if that is not possible, results in a better return for the company's creditors than an immediate winding up.
- Two Applications to extend the convening period of the Administration under s.439A(6) of the Act was filed with the Supreme Court of WA after the agreement of the Committee was obtained. These applications were successful.
- The extension of the convening period was to provide the Administrators with further time to:
 - Report on the progress of negotiations with HNC/HAR
 - Attempt to finalise the terms of a DOCA; and
 - Finalise their report to Creditors including, but not limited to, their preliminary investigations into the affairs of the CMR and CMPL.



Purpose of Meeting

- Receive Administrators' Report
- Creditors will determine the future of the company as to whether:
 - The company should be wound up; or
 - The Administration should end.
- As at this date, no DOCA proposal has been received by me, and accordingly no resolution to execute a DOCA will be put to creditors
- Creditors may also adjourn the meeting for a period not to exceed forty-five (45) business days.





Administrators' Report



■ The Administrators' Report (including the Remuneration Report) was issued to creditors on 22 April 2009 pursuant to Section 439A of the Act.

■ The report includes:

- Trading history of the company, and causes of failure;
- Summary of assets and liabilities by the Director;
- Position with Secured Creditor
- Statutory Investigations and preliminary findings;
- Explanation of options available to creditors, and potential returns under each option;
- Recommendation of the Administrators;
- Explanation of fees and costs incurred to date, and estimates of future remuneration.



Statement of Position



Description	Report Reference	Cost or Net Book Value	Administrators' ERV	
			High \$	Low \$
Assets:				
Interest in Land	5.1.1	NIL	NIL	NIL
Sundry Debtors	5.1.2	28,872,530	NVA	NVA
Cash on Hand	5.1.3	600	NIL	NIL
Cash at Bank	5.1.3	1,689,467	NVA	NVA
Stock on Hand	5.1.4	NIL	NIL	NIL
Work in Progress	5.1.4	NIL	NIL	NIL
Plant & Equipment	5.1.5	NIL	NIL	NIL
Motor Vehicles	5.1.5	NIL	NIL	NIL
Other Assets	5.1.6	868,245	NVA	NVA
Sub Total		31,430,842	NVA	NVA
Assets Subject to Specific Charges	5.1.7	NIL	NIL	NIL
Less Amounts owing under Charges		NIL	NIL	NIL
Total Available Assets		31,430,842	NVA	NVA
Liabilities:				
Less: Priority Creditors				
- Employee Entitlements Payable in Advance of Secured Creditors	5.1.8	NIL	NIL	NIL
- Secured Creditors	5.1.9	NIL	(10,000)	(10,000)
- Partly Secured Creditors		NIL	NIL	NIL
Total Priority Creditors		0	(10,000)	(10,000)
Contingent Assets				
Contingent Liabilities				
		NIL	Unascertained	Unascertained
Available to Unsecured Creditors		31,430,842	NVA	NVA
Ordinary Unsecured Creditor Claims	5.1.10	(9,972,095)	NVA	(9,972,095)
Contingent Liabilities	5.1.11	(9,265,951)	Unascertained	Unascertained



Administrators' Report

- CMPL is responsible for operations of the Oxide JV and Sulphide JV. Under the terms of the JV documentation, ownership of the JV assets remained with HAR and CMR. CMPL was not intended to own any assets.
- **Cash on Hand and Cash at Bank** - The company operated two (2) bank accounts (Oxide JV A/C and Sulphide JV A/C).
 - Sulphide A/C – HAR was the sole funder of the Sulphide JV expenditure. CMPL was expressly authorised to expend funds held in the CMPL Sulphide A/C as per JV documentation, thus acting as an agent for HAR. HAR is therefore obliged to indemnify CMPL for any debts incurred on behalf of the Sulphide JV. We are awaiting HAR's agreement as to the above. If they agree, Sulphide creditors will be paid in full.
 - Oxide A/C - A dispute exists in relation to HAR's claim to the Oxide account funds. It is arguable that a substantial part of the funds are not held by CMPL as agent for HAR and are available for distribution to creditors but subject to the Administrators' lien for costs incurred prior to the appointment of the Receivers.



Administrators' Report



Secured Creditors

- The JV documentation is particularly complex and resulted in the establishment of 2 floating charges over all of CMPL's assets in favour of CMR and HAR.
- HAR appointed the Receivers to CMR and CMPL under the securities in its favour.
- A cheque for \$10,000 was sent to HAR on 25 February 2009 in respect of the 'capped' sum due from CMPL representing the amount payable for the featherweight charge to be discharged.
- Either way, the featherweight charge must be released by HAR upon CMPL being placed into liquidation.





Administrators' Report

- Under the terms of the **Oxide JV documentation**:
 - CMPL has a right to be reimbursed by HAR and CMR for Oxide JV expenditure;
 - HAR and CMR as JVs have also indemnified CMPL from all liabilities as the Oxide JV operator
 - HAR and CMR have granted charges in favour of CMPL to secure all of their respective obligations.
- On 19 February 2009, Administrators issued a demand upon HAR under the Oxide JV to pay its half share of the amount of approximately \$6.2M owed to CMPL on the basis CMPL owed such an amount to external Oxide JV creditors.
- We are advised that the sum of approximately \$3.2M has been paid in satisfaction of this demand by HAR to its Receivers. We are yet to receive a response from the Receivers or HAR as to how these funds are being held.
- Since the demand was made, it has come to the Administrators attention, total external Oxide JV creditors are nearly \$7M rather than \$6.2M demanded.
- There exists inherent uncertainty as to the capacity of CMR to pay in full its portion of any claim from CMPL .





Administrators' Report

- **Causes of Failure**
 - Withdrawal of HNC's support;
 - The fall in commodity prices;
 - Delays in the target production levels from the Oxide plant; and
 - Construction delays resulting in extended construction period of the process plant, and the inherent costs applicable thereto.
- My preliminary view is that the company failed because of a failure by the joint venturers to meet JV funding requirements.





Administrators' Report

- My preliminary investigations and my preliminary determination as to the company's solvency has revealed:
 - The company was only insolvent on 28 January 2009 when it became clear that CMR was unable to fund its share of the Oxide costs;
 - No potential recoveries from unfair preference payments;
 - No other voidable transactions likely to generate a return for external creditors;
 - Likelihood of a recovery from an insolvent trading action against CMR to be nil;
 - Adequate books and records were maintained; and
 - Further investigation (with inherent costs) would be required to develop any potential claims.





Administrators' Recommendation

- My preliminary investigations/analysis shows that the company is insolvent, and there is no valid reason why control of the company should revert to the directors.
- Further, no Deed of Company Arrangement has been proposed, and this option falls away.
- Accordingly, the only practical option open to creditors, and my **recommendation to creditors, is that the company be wound up.**
- Should the company be wound up:
 - Sulphide JV creditors are currently expected to be paid 100 cents in the dollar;
 - Oxide JV creditors are expected to receive a range of 40 cents and 100 cents in the dollar assuming CMPL is able to recover half of the sums outstanding on the basis of the indemnity from HAR.





Resolutions



“The company be wound up”





Resolutions



“The Administration end”



Resolutions



“The second meeting of creditors be adjourned for a period not exceeding forty-five (45) business days”



Resolutions



“The Administrator’s remuneration, as set out in the Remuneration Report dated 22 April 2009 for the period 18 February 2009 to 9 April 2009 be fixed in the sum of \$43,631.75 (exclusive of GST).”





Resolutions



“The Administrator’s further remuneration for the period 10 April 2009 to the date of the second meeting be fixed in accordance with the hourly rates of Ferrier Hodgson up to the amount of \$30,000 (exclusive of GST).”





Resolutions

- If the creditors resolve to accept a DOCA proposal (though I note one is not currently proposed):

“The Administrators’ remuneration for the period 1 May 2009 to the execution of the DOCA be fixed in accordance with the hourly rates of Ferrier Hodgson up to the amount of \$40,000 (exclusive of GST).”





Resolutions



- If the creditors resolve to accept a DOCA proposal (though I note one is not currently proposed):

“The Deed Administrators’ remuneration from the date of execution to the conclusion of the DOCA be fixed in accordance with the hourly rates of Ferrier Hodgson up to the amount of \$100,000 (exclusive of GST).”





Resolutions

“Should creditors resolve to execute a DOCA, a Committee of Inspection be formed.”

- 1.
- 2.
- 3.
- 4.
- 5.





Resolutions

- Should the company be placed into liquidation:

"The Liquidators' remuneration be fixed in accordance with the Ferrier Hodgson hourly rates up to the sum of \$300,000 (exclusive of GST) and that the Liquidators be authorised to make periodic payments on account of such accruing remuneration."





Resolutions

- If the company is placed into Liquidation:

“That a Committee of Inspection be formed, comprising representatives of the following creditors:

- 1.
- 2.
- 3.
- 4.
- 5.





Resolutions

- If the company is placed into Liquidation:

“That the books and records of the company be disposed of 12 months after the dissolution of the company subject to prior approval from the Australian Securities and Investment Commission.”





Compass Mining Pty Limited – Close of Meeting

Thank you for your attendance

Any further queries may be directed to the Administrators' office in Perth. Our contact details are below:

Ferrier Hodgson
Level 26, 108 St George's Terrace
Perth, WA 6000
Telephone: (08) 9214 1444
Facsimile: (08) 9214 1400

Contact: Malcolm Field or Clinton Roberts

