

IN THE MATTER OF COMPASS RESOURCES LIMITED (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 010 536 820

COMPASS MINING PTY LTD (ADMINISTRATORS APPOINTED)  
(RECEIVERS AND MANAGERS APPOINTED) ACN 099 550 259

**STEVEN JOHN SHERMAN, DARREN GORDON  
WEAVER and MARTIN BRUCE JONES as Joint  
and Several Administrators of Compass Resources  
Limited ACN 010 536 820 and Compass Mining Pty  
Ltd ACN 099 550 259**

Plaintiffs

---

**ORDERS GRANTING AN EXTENSION OF TIME TO CONVENE THE  
SECOND MEETINGS OF CREDITORS PURSUANT TO SECTIONS 439A(6)**

**AND 447A(1) OF THE CORPORATIONS ACT 2001  
BEFORE JUSTICE KENNETH MARTIN IN CHAMBERS  
ON 25 MARCH 2009**

---

Date of Document: 25 March 2009  
Filed on Behalf of: The Plaintiffs  
Date of Filing: 25 March 2009

Prepared by:  
**Freehills  
QV1 Building  
250 St Georges Terrace  
PERTH WA 6000**

Telephone: 9211 7777  
Facsimile: 9211 7878  
Reference No: 81517559  
KFB: Catherine Butt

M411008

---

UPON THE APPLICATION of the Plaintiffs by Ex parte Interlocutory Application dated 24 March 2009 and UPON HEARING Ms K F Banks-Smith of Counsel for the Plaintiffs, IT IS ORDERED THAT:

- 1 The date by which the Plaintiffs are required by section 439A of the Corporations Act 2001 (Cth) (Act) to convene the second meetings of

creditors of Compass Resources Limited ACN 010 536 820 (Administrators Appointed) (Receivers and Managers Appointed) and Compass Mining Pty Ltd ACN 099 550 259 (Administrators Appointed) (Receivers and Managers Appointed) be extended to 23 April 2009.

- 2 The Plaintiffs have leave to apply for a further extension of the convening period as extended under paragraph 1 above.
- 3 Notwithstanding section 439A(2) of the Act, the second meetings of creditors of Compass Resources Limited and Compass Mining Pty Ltd may be convened at any time before the end of the convening period as extended by paragraph 1 above, provided that the Plaintiffs give notice of the meeting in accordance with section 439A(3) of the Act at least five business days before the meeting.
- 4 The costs of the application be costs in the administration of each of Compass Resources Limited and Compass Mining Pty Ltd.
- 5 There be liberty to apply.

BY THE COURT

*J Power*

~~THE HON. JUSTICE KENNETH MARTIN~~

REGISTERAR

The seal of the Supreme Court of Western Australia is circular. It features a central emblem with a scale of justice and a book. The text around the perimeter reads "THE SEAL OF THE SUPREME COURT OF WESTERN AUSTRALIA".