



LINCOLN MINERALS LIMITED

ABN 50 050 117 023

28 Greenhill Road Wayville South Australia 5034 Australia
Phone: 618 8274 0243 Facsimile: 618 8274 0242

Website: www.lincolnminerals.com.au

Email: info@lincolnminerals.com.au

10 July 2008

The Manager
ASX Announcements

Dear Sir,

Extraordinary General Meeting

The attached Notice, together with Explanatory Memorandum, convening an Extraordinary General Meeting of Shareholders of Lincoln Minerals Limited will be despatched to shareholders shortly.

The date of the Meeting is 16 July 2008.

Yours truly,

Peter E Cox
Director and Company Secretary



LINCOLN MINERALS LIMITED

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NOTICE OF GENERAL MEETING AND EXPLANATORY MEMORANDUM

IMPORTANT INFORMATION

*This is an important document that should be read in its entirety.
If you do not understand it you should consult your professional advisers without delay.*

NOTICE OF GENERAL MEETING

LINCOLN MINERALS LIMITED

ABN 50 050 117 023

Notice is hereby given that a General Meeting of members of Lincoln Minerals Limited (“**the Company**”) will be held at 11.00 am on Wednesday 16 July 2008 at The Ridings Room, Adelaide Oval, North Adelaide, South Australia 5006, Australia to consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

Resolution 1 – Appointment of Mr Eng Hoe Lim as a Director of the Company

“That Mr Eng Hoe Lim, having consented to act and having signaled his candidature for the office, be and hereby is appointed as Director of the Company.”

Resolution 2 – Appointment of Mr Freddy Kah Hong Chan as a Director of the Company

“That Mr Freddy Kah Hong Chan, having consented to act and having signaled his candidature for the office, be and hereby is appointed as Director of the Company.”

Resolution 3 – Appointment of Mr George Y. Filmeridis as a Director of the Company

“That Mr George Y. Filmeridis, having consented to act and having signaled his candidature for the office, be and hereby is appointed as Director of the Company.”

Resolution 4 – Removal of Mr Robert A Althoff as a Director of the Company

“That in accordance with s.203D Corporations Act (Cth) 2001, Mr Robert A Althoff be removed as a Director of the Company with immediate effect”

Resolution 5 – Removal of Mr Peter E Cox as a Director of the Company

“That in accordance with s.203D Corporations Act (Cth) 2001, Mr Peter E Cox be removed as a Director of the Company with immediate effect”

Resolution 6 – Removal of other Directors

“That any person appointed as a Director of the Company between the date of the issue of the requisition to convene this meeting and the date of this meeting, other than Mr Eng Hoe Lim, Mr Freddy Kah Hong Chan and Mr George Y Filmeridis, be removed as a Director of the Company.”

DATED this 10th day of June, 2008
BY ORDER OF THE BOARD

Peter E Cox
Company Secretary

DEFINITIONS

Terms used in this Notice which are defined in the Explanatory Memorandum which is attached to and forms part of this Notice have the meanings ascribed to them therein.

Proxies:

A member entitled to attend this Meeting and vote is entitled to appoint a proxy to attend and vote for the member at the Meeting. A proxy need not be a member. If the member is entitled to cast 2 or more votes at the Meeting the member may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If a member appoints 2 proxies and the appointment does not specify the proportion or number of the members votes each proxy may exercise, each proxy may exercise half of the votes. A form of proxy accompanies this Notice.

In accordance with section 250BA of the Corporations Act, the Company specifies the following information for the purposes of receipt of proxy appointments:

Lincoln Minerals Limited

c/- Computershare Investor Services Pty Ltd

GPO Box 242 Melbourne, Victoria 3000
Australia
Facsimile number: (+618) 8236 2305

Voting Entitlement

Lincoln Minerals Limited (as convenor of the Meeting) has determined that a person's entitlement to vote at the Meeting will be the entitlement of that person set out in the register of members as at 7.00pm Sydney time on the 14th day of July 2008. This means that any Shareholder registered at 7.00pm Sydney time on 14th July 2008 is entitled to attend and vote at the Meeting.

**LINCOLN MINERALS LTD
ABN 50 050 117 023**

EXPLANATORY MEMORANDUM TO SHAREHOLDERS

The Directors recommend that you read this Explanatory Memorandum IN ITS ENTIRETY and either attend the Meeting or send in your proxy vote.

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This Explanatory Memorandum forms part of a Notice convening a Meeting of Members of the Company to be held on 16 July 2008. This Explanatory Memorandum is to assist Shareholders in understanding the background to and the legal and other implications of the Notice and the reasons for the resolutions proposed.

1. BACKGROUND

The Company has received a notice pursuant to s.249D *Corporations Act* (Cth) 2001 to convene a general meeting for the purpose of seeking the approval of members to replace Mr Robert A. Althoff and Mr Peter E Cox with Mr Eng Hoe Lim, Mr Freddy Kah Hong Chan and Mr George Y. Filmeridis as Directors of the Company. The notice was submitted by Mr Eng Hoe Lim.

2. LETTER FROM THE CHAIRMAN

Dear Shareholder,

This meeting is being called in accordance to a Notice the Company received pursuant to S.249D *CORPORATIONS ACT* (CTH) 2001 asking for the approval of members to replace Mr Robert Althoff and Mr Peter Cox with Mr Eng Hoe Lim, Mr Freddy Kah Hong Chan and Mr George Y. Filmeridis as Directors of the Company.

The Notice was issued by Mr Eng Hoe Lim who holds 5.9% (approximately) of the Share Capital of Lincoln Minerals Limited (LML).

LML is a junior exploration company which has had a very successful first fifteen months of operation. Its achievements are scheduled in Dr J. Parker's statement.

I agree with the comments in his statement and would like to emphasise the development program that has seen the tenement package increase to 4,753 square km and the exploration budget for calendar year 2008.

This expansion and development program requires skill, expertise and experience and has been ably assisted, in my opinion, by Messrs Althoff and Cox.

I have absolutely no doubt there are no conflicts of interest between these Directors, joint venture partners, or the Company and consider the independence of Mr Althoff and Mr Cox beyond reproach.

I am unable to make any comment about Messrs Eng Hoe Lim, Freddy Kah Hong Chan or George Y. Filmeridis other than draw shareholders' attention to the statement by Mr Eng Hoe Lim which is enclosed in these documents.

However, it is my opinion that the removal of Mr Peter Cox and Mr Robert Althoff as Directors would be against the best interests of the Company and accordingly, I urge shareholders to consider voting against the resolutions.

Yours sincerely,

Richard V. Ryan AO
Chairman

3. LETTER FROM THE MANAGING DIRECTOR

Dear Shareholders of Lincoln Minerals Limited,

I am writing to you to express my deep concerns in relation to the proposed Board nominations and request your total support for the existing Directors and Management Team.

I strongly urge you to Vote NO on all resolutions by either attending the Extraordinary General Meeting or through your Proxy Vote enclosed with this Notice.

The performance of the Company during its first 15 months of operation, I believe, has been outstanding.

In that time:

- ✓ We have identified a significant iron ore exploration target on southern Eyre Peninsula;
- ✓ We have discovered lateritic nickel on central Eyre Peninsula;
- ✓ We have discovered uranium on north-eastern Eyre Peninsula; and
- ✓ We have been successful in gaining a SA Government Plan for Accelerated Exploration (PACE) grant of \$100,000 for our Torrens Project.

Very few companies can boast of similar technical successes with 12 months of listing.

In that context I can assure you that:

- ✓ The Company has a **strong professional Board and management team** with a broad range of experience in exploration, mining and development especially within South Australia. The current Board continues to use this exploration and mining experience in your best interests to add value to the Company and maximize returns to you, the shareholders and loyal owners;
- ✓ The Company's mission is **to maximize opportunities for its shareholders through discovery and development** and I believe our success to date speaks for itself;
- ✓ We have maintained an aggressive corporate development program that has seen the **Company's tenement package increase from 3,217 sq km in March 2007 to 4,753 sq km in May 2008** along with important joint ventures and scoping studies that will ensure that exploration funds are maximised and projects are rapidly developed;
- ✓ In December 2007, the current Board approved **an aggressive exploration budget of \$6.1 million for calendar year 2008** including \$2.8 million on the Company's flagship Gum Flat iron ore project. About half of the total budget will be funded by joint ventures thus ensuring that the Company will have a strong cash position going into 2009;
- ✓ Reviewing and prioritizing existing projects is ongoing and the current Board's mining industry experience and local knowledge are critical to maintaining this role;
- ✓ As noted above, the current Board and management team have been very active acquiring strategic new projects and joint venture opportunities and they are currently pursuing a strategically important iron ore resource to add to the Company's portfolio. Suspension of the Rights Issue and a change to the Board of Directors and management could jeopardise the latter;
- ✓ The Company has been maintaining ongoing communication and promotion at industry and investor conferences, with shareholders and the market generally through regular reporting and regularly updating the Company website. During recent presentations in Melbourne and Sydney following the announcement of the Rights Issue, the Company received strong support and interest from brokers;
- ✓ There are **NO conflicts of interests between Directors, business stakeholders, joint venture partners and the Company**. All Directors maintain their absolute independence from joint venture partners and other stakeholders;
- ✓ The Company has **maintained liquidity by establishing joint ventures to extend exploration funds whilst ensuring that it maintains its role as manager** of those projects; and
- ✓ The Company is establishing a **strong alliance with Indian iron ore miner Mineral Enterprises Limited and its Australian subsidiary** that provides not only valuable exploration funding but also **iron ore mining and international trading expertise**. It has enabled the Company to fast track exploration and commence scoping, environmental and hydrogeological studies for the Gum Flat iron ore project. A change to the Board of Directors will seriously jeopardise this alliance with Mineral Enterprises Limited.

I believe the removal of two existing and very experienced Board Members and the appointment of up to three new Board Members will be disruptive to the currently smooth and successful exploration operations of the Company.

Removal of Mr Peter Cox and Mr Robert Althoff

The Company has had considerable success during its first 15 months of exploration and I consider that the replacement of Mr Peter Cox and Mr Robert Althoff would seriously impair progress on these projects.

Mr Cox is a chartered accountant and was instrumental in the formation and listing of the Company on the ASX. In addition to his role as a Director, he is Company Secretary and Chief Financial Officer. As such he plays a very important role in the ongoing day-to-day operations, maintaining Company accounts and ensuring that the Company's finances are maintained in accordance with the required regulations and standards. He assisted me in compiling the initial Prospectus that formed the basis upon which the Company was floated in early 2007 and in that role he devoted a considerable amount of time and effort well outside of normal work hours. His experience and knowledge of Australian corporate law have been and remain critical to the smooth operation of the Company in accordance with strict ASIC and ASX requirements. Furthermore, he has worked as Company Secretary for a number of small mining companies including Terramin Australia Limited, Australian Zircon NL and Stuart Petroleum Limited so his knowledge and experience of accounting and corporate requirements of small to medium mining companies is invaluable.

Mr Althoff is a professional Mechanical Engineer with postgraduate studies in Business Management and 35 years experience in mining, transport and power station operations. He is a Member of the Company Directors Institute of Australia and from 1998 till 2003 was Managing Director of NRG Flinders (now Flinders Power), which owns and operates the Northern and Playford Power Stations at Port Augusta, the Leigh Creek coal mine and the 250km rail operation between Leigh Creek and Port Augusta. In addition to his management acumen, his technical experience in engineering, mining and power supplies is seen as valuable resource on the Board in the preparation and assessment of scoping and feasibility studies for potential mining projects at Gum Flat and elsewhere.

Both these Board Members have made very significant contributions to the success of your Company over the past 18 months going back before our listing in March 2007. I strongly urge you to vote NO to their replacement on the Board of Directors.

Appointment of Mr Eng Hoe Lim, Mr Freddy Kah Hong Chan and/or Mr George Y. Filmeridis

The above persons have been nominated for you to consider and, if thought fit, appoint as Directors of the Company.

According to the Company Share Register as at 10 June 2008:

- Mr Eng Hoe Lim holds 4,542,862 Shares or 5.9% of the Share Capital of Lincoln Minerals plus 2,125,577 Options.
- Mr Kah Hong Chan holds 190,000 Shares; and
- Mr George Y Filmeridis does not apparently own any shares or options.

The Company's Share Register does not give any indication of any other beneficial ownership based on the information currently available to the Company.

Mr Eng Hoe Lim has been a Shareholder in Lincoln Minerals since it was listed in March 2007 and while he represents a group of investors that backed Lincoln Minerals at the time the Company was floated, that group does not form a majority and therefore does not qualify to be represented on the Board by virtue of a majority interest.

Consequently I strongly urge you to Vote NO for the appointment of each of the three nominees to the Board of Directors.

Finally, as Managing Director of Lincoln Minerals, I will find it very difficult to remain with the Company should control of the Company, through the Board of Directors, change significantly.

I strongly urge all Shareholders to Vote NO on all resolutions by either attending the Extraordinary General Meeting or through your Proxy Vote enclosed with this Notice.

4. STATEMENT BY MR ENG HOE LIM

Dear Fellow Shareholders of Lincoln Minerals Ltd,

As significant shareholders we are writing to you to express our desires and request your assistance and support for our proposed resolutions.

Our objective in our actions to change the Board of Directors is an effort to improve the performance of the Company during the critical phase of the global commodity cycle. Specifically, we are focussing on:-

- Developing a strong professional board and corporate development team;
- Ensuring the Company maximizes opportunities for its own shareholders;
- Undertaking more aggressive corporate development activities;
- Sustaining an aggressive exploration programme;
- Reviewing and prioritizing existing projects;
- Actively evaluating new projects including acquisitions and joint venture opportunities;
- Sustaining shareholder and market communications;
- Avoiding conflicts of interests between directors, business stakeholders and the Company;
and
- Improving share price and liquidity.

To advance these objectives we have put forward three independent highly qualified professionals who have agreed to serve as your Directors to achieve these goals for all shareholders.

Eng Hoe Lim

Mr Lim is a corporate finance specialist who commenced his career in stockbroking. He has sat on the board as the Finance Director of a variety of private corporations, and has held senior positions in Asian regional stockbrokers such as Crosby Securities Pte Ltd. He was born and educated in Malaysia and graduated with a Diploma in Business Studies from Ngee Ann Polytechnic, Singapore in 1987. He went on to complete a Bachelor of Science in Economics (Honours) from University of London in 1994.

George Y. Filmeridis

Mr Filmeridis is 57 years of age and is a citizen of the United States. He is the Managing Director and controlling shareholder of American Orient Capital Partners (Singapore) Pte Ltd ("AOC"), an investment and financial advisory services firm with operations in the South East Asian region. He is responsible for AOC's corporate advisory and private equity activities. Mr. Filmeridis is also a partner and director of Oxley Capital Holdings Ltd, a regional financial advisory services group focusing on private equity investments, with an emphasis on real estate transactions and property trusts. During his banking career spanning thirty years in the Asia Pacific Region, Mr Filmeridis has worked with American Express Bank, Merrill Lynch International, UI Asia Limited (a subsidiary of Credit Agricole Bank) and AIA Capital

Corporation Limited, a subsidiary of AIG Inc. and the predecessor of American Orient Capital Partners (Singapore) Pte Ltd.

Mr Filmeridis has conducted banking in South Asia, the ASEAN countries, Hong Kong and China, Korea and Japan and has been involved with project finance, corporate finance, M&A advisory, asset and capital restructures, country funds, MBO/LBO transactions and asset sales.

Mr Filmeridis holds directorship positions in a number of companies associated with the American Orient Capital Group and the Oxley Capital Group and in companies involved with corporate services. Mr Filmeridis received his Bachelor of Arts in Accounting and Finance and in Economics from the University of Bosphorus in Istanbul, and his Master of Arts from the University of Texas in Dallas, where he attended the School of International Management Studies with an emphasis in International Finance.

Freddy Chan Kah Hong

Mr Chan is an advocate and solicitor and has been in practice in Malaysia for more than twenty years. After his graduation from Monash University of Australia with a Bachelor of Economics and an LL.B., he chambered in Messrs Skrine and Co. in Malaysia and was called to the Malaysia Bar in 1985. Thereafter, he joined Messrs Khaw & Partners in Malaysia in 1986 and was made a partner in 1989.

Mr Chan started out practice in litigation on matters involving debt recovery, banking litigation, foreclosure, guarantees, bankruptcy and winding-up proceedings, receivers and managers and liquidators, defamation, negligence, breach of contract, sale of goods, distress, futures trading, injunctions, probate and administration as well as corporate due diligence investigations. He was also involved in substantial banking and finance matters such as syndicated loans and other corporate matters including board room disputes and disputes amongst partners and shareholders. Currently, Mr Chan acts as a legal advisor on litigation matters.

In 1993, Mr Chan established his own firm under the name of "Freddy Chan & Co" in Malaysia. His experience continued into matters involving company matters, corporate restructures, sale and purchase of securities, call and put option agreements, listing of companies, sale and purchase of listed companies and real estate development and sales. Mr Chan has held the office of Notary Public in Malaysia since 2001 and is admitted and is eligible to serve on the Disciplinary Committees of the Bar Council of Malaysia.

Mr Chan also sits on the boards of several public and private companies in Singapore and Malaysia.

We urge you to consider these nominations and vote in their favour at either the general meeting or through your proxy vote. If you have any questions or would like further information in relation to any of the nominees please contact +65 9839 6255.

Yours sincerely

Eng Hoe Lim

5. JOINT STATEMENT FROM MR ROBERT A ALTHOFF AND MR PETER E COX

Mr. Althoff and Mr. Cox jointly state that:

- (i) Both Directors have acted completely independently at all times since their appointments to the Board of Lincoln Minerals Limited, and have always acted in the best interests of the Company as a whole,
- (ii) In relation to any of the shareholders of the Company,
 - Neither Director has ever received a commission, payment or benefit from any shareholder, directly or indirectly in relation to the affairs of the Company, and
 - Neither Director has ever been indebted to any shareholder, directly or indirectly in relation to the affairs of the Company,
- (iii) Neither Director has ever put his own interests ahead of those of the Company in relation to affairs of the Company,
- (iv) Both Directors are experienced and competent to carry out their duties as Directors of the Company and bring considerable and complementary skills to the Board,
- (v) Both Directors have made themselves available for their duties as Directors of the Company as far as it would be reasonable for them to do so, and
- (vi) Both Directors live in Adelaide and are available to deal with the local issues that confront the Company from time to time.

The respective security holdings of each Director (directly and indirectly) are as follows:

Director	Shares	20c options 31/12/08	20c options 31/12/11	30c options 30/06/10
RA Althoff	509,980	353,332	750,000	254,990
PE Cox	100,000	-	1,000,000	50,000

Both Directors believe that the requisition for their removal as Directors is not in the best interests of the Company, nor do they believe that shareholders should vote for any of the proposed new Directors.

Mr Cox states that he will resign from the Board even if only one of the three nominees is elected. Mr Althoff will consider resigning from the Board of Directors depending on the final composition of the Board.

Mr. Cox further states that if he ceases to hold office as a Director, he will also simultaneously cease to act as Company Secretary and Chief Financial Officer.

Lincoln Minerals Limited

ABN 50 050 117 023

LINCOLN MINERALS LIMITED

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TO LODGE A PROXY FORM:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia
Facsimile 61 8 8236 2305

FOR ALL ENQUIRIES CALL:

(within Australia) 1300 556 161
(outside Australia) 61 3 9415 4000

000001 000 LML
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECEIVED BY 11.00AM 14 JULY 2008



YOUR SECURITYHOLDER INFORMATION IS AVAILABLE ONLINE, SIMPLY VISIT:
www.investorcentre.com.au

- Review your securityholding
- Update your securityholding

YOUR SECURE ONLINE ACCESS INFORMATION

SRN/HIN: 11234567890

POST CODE: 3030

! FOR SECURITY REASONS IT IS
IMPORTANT THAT YOU KEEP
! YOUR SRN/HIN CONFIDENTIAL.

HOW TO COMPLETE THIS PROXY FORM Please read these notes prior to completion of the voting form.

VOTES ON ITEMS OF BUSINESS

Voting 100% of your holding. You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

Voting a portion of your holding. You may indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. The sum of the votes cast on each item or the percentages for and against an item must not exceed your voting entitlement or 100%.

A proxy need not be a securityholder of the Company.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the proportion or number of votes each proxy may exercise, otherwise each proxy may exercise half of the votes. Fractions of votes will be disregarded. A separate Proxy Form should be used for each proxy. You can obtain additional forms by telephoning the company's share registry or you may copy this form. If you lodge two proxies please lodge both forms together.

SIGNING INSTRUCTIONS

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of a corporate securityholder or proxy is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained by telephoning the company's share registry or at www.computershare.com.

LODGEMENT OF A PROXY FORM. This Form (and any Power of Attorney under which it is signed) must be received at an address given above no later than 48 hours before the commencement of the meeting at 11.00am, 16 July 2008. Any Proxy Form received after that time will not be valid for the scheduled meeting.

STEP 1 APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a member/s of Lincoln Minerals Limited hereby appoint

the Chairman of the Meeting OR

 Please leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Extraordinary General Meeting of Lincoln Minerals Limited to be held at The Ridings Room, Adelaide Oval, North Adelaide, South Australia 5006 Australia on 16 July 2008 at 11.00am and at any adjournment of that meeting.

IMPORTANT: FOR ITEMS 1 TO 6 BELOW If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on Item 1 to 6 below, please place a mark in this box. By marking this box you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of that Item and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Items 1 to 6 and your votes will not be counted in computing the required majority if a poll is called on this Item. The Chairman of the Meeting intends to vote undirected proxies against of Items 1 to 6.

STEP 2 ITEMS OF BUSINESS

PLEASE NOTE: If you mark the **Abstain** box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

	For	Against	Abstain
1 Appointment of Mr Eng Hoe Lim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Appointment of Mr Freddy Kah Hong Chan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Appointment of Mr George Y Filmeridis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Removal of Mr Robert A Althoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Removal of Mr Peter E Cox	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Removal of any other Director appointed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In addition to the intention advised above, the Chairman of the Meeting intends to vote undirected proxies against of each of the other items of business.

SIGN SIGNATURE OF SECURITYHOLDER(S) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary



I 1234567890

IND

00001 000 LML
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of name and/or address. If your name and/or address is incorrect, please mark this box and make the correction on this form. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes. Please note, you cannot change ownership of your securities using this form.