

13 August 2009



ABN 91 124 752 745
www.gbmr.com.au

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

The Company hereby notifies ASX under paragraph 708A(5) of the Corporations Act that:

- (a) the Company has offered Shares for issue without disclosure to investors under Part 6D.2 of the Act;
- (b) the Company is providing this notice under paragraph 5(e) of section 708A of the Act;
- (c) as at the date of this announcement, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (d) as at the date of this announcement, the Company has complied with section 674 of the Act; and
- (e) as at the date of this announcement, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to the Shares.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Stuart Usher', with a small dot at the end.

Stuart Usher
Company Secretary

Registered Office: Level 1, 335 Churchill Ave
Subiaco WA 6008
PO Box 608
Subiaco WA 6904
T 08 9388 6899
F 08 9388 6977

Exploration Office: 10 Parker Street,
P O Box 658
Castlemaine VIC 3450
Tel / Fax 03 5470 5033