

ADDITIONAL STOCK EXCHANGE INFORMATION

Additional information as at 1 September 2009 required by the Australian Stock Exchange Listing Rules and not disclosed elsewhere in this report.

Home Exchange

The Company is listed on the Australian Stock Exchange. The Home Exchange is Sydney.

Audit Committee and Remuneration Committee

As at the date of the Directors' Report, the Company has an Audit Committee and a Remuneration Committee.

Substantial Shareholdings

At 1 September 2009 the Register of Substantial Shareholders showed the following:

POSCO Australia Pty Ltd	73,595,835 fully paid ordinary shares
SK Australia Pty Ltd	55,410,765 fully paid ordinary shares
Kores Australia Pty Ltd	41,381,423 fully paid ordinary shares
Rigi Investments Pty Ltd	37,545,457 fully paid ordinary shares
Korea East-West Power Co. Ltd	29,881,423 fully paid ordinary shares

Class of Shares and Voting Rights

The voting rights attached to ordinary shares, as set out in the Company's Constitution, are that every member in person or by proxy, attorney or representative, shall have one vote on a show of hands and one vote for each share held on a poll.

A member holding partly paid shares is entitled to a fraction of a vote equivalent to the proportion which the amount paid up bears to the issue price for the share.

Shares Subject to Escrow Restrictions

At 1 September 2009, the Company had the following fully paid ordinary shares subject to escrow restrictions:

Number of fully paid ordinary shares	Escrow period to
35,410,765	26 February 2010
9,881,423	8 May 2010
9,881,423	29 May 2010

On Market Buy Back

There is no on market buy-back.

Distribution of Shareholders

As at 1 September 2009, the distribution of each class of equity was as follows:

Fully Paid Ordinary Shares

Range	Number of holders	Number of shares	Issued capital %
1 - 1,000	242	190,145	0.04
1,001 - 5,000	1,149	3,368,171	0.66
5,001 - 10,000	833	6,952,116	1.37
10,001 - 100,000	1,827	65,312,877	12.88
100,001 and over	251	431,434,072	85.05
Total	4,302	507,257,381	100.00

As at 1 September 2009, 356 shareholders held less than marketable parcels of 1,429 shares.

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Twenty Largest Shareholders

As at 1 September 2009 the twenty largest quoted shareholders held 71.17% of the fully paid ordinary shares as follows:

	Name	Number	%
1	POSCO Australia Pty Ltd	73,595,835	14.51
2	SK Australia Pty Ltd	55,410,765	10.92
3	Kores Australia Pty Ltd	41,381,423	8.16
4	Rigi Investments Pty Ltd	37,545,457	7.40
5	Korea East-West Power Co. Ltd	29,881,423	5.89
6	Oxbov Coal BV Pty Ltd	20,045,454	3.95
7	Kepeco Australia Pty Ltd	20,000,000	3.94
8	Permgold Pty Ltd <The Seckold Family S/F A/C>	16,250,001	3.20
9	Rosignol Pty Ltd <Nightingale Family A/C>	13,045,455	2.57
10	Citicorp Nominees Pty Ltd	11,212,651	2.21
11	National Nominees Limited	8,454,029	1.67
12	J P Morgan Nominees Australia Limited	7,257,209	1.43
13	Walker Group Holdings Pty Limited	4,750,000	0.94
14	Cogent Nominees Pty Limited <Smp Accounts>	4,296,779	0.85
15	Permgold Pty Ltd	3,545,454	0.70
16	Biga Nominees Pty Ltd <Executive Super Fund A/C>	3,331,694	0.66
17	UBS Wealth Management Australia Nominees Pty Ltd	3,040,062	0.60
18	HSBC Custody Nominees (Australia) Limited	2,903,707	0.57
19	Forbar Custodians Limited <Forsyth Barr Ltd-Nominee A/C>	2,563,432	0.51
20	Nicholas Moore	2,500,000	0.49

Options

	Number of holders	Number of options	Grant date	Vesting date	Exercise price	Expiry date
1	1	1,000,000	5 July 2007	5 July 2007	\$0.20	30 June 2012
1	1	500,000	5 July 2007	5 July 2008	\$0.25	30 June 2012
1	1	500,000	5 July 2007	5 July 2009	\$0.30	30 June 2012
2	2	1,500,000	8 January 2008	8 January 2010	\$0.60	30 June 2012
2	2	750,000	8 January 2008	8 January 2010	\$0.70	30 June 2012
2	2	750,000	8 January 2008	8 January 2010	\$0.80	30 June 2012
6	6	1,450,000	3 February 2009	1 January 2010	\$0.40	30 September 2013
6	6	950,000	3 February 2009	1 January 2011	\$0.50	30 September 2013
6	6	950,000	3 February 2009	1 January 2012	\$0.60	30 September 2013
6	6	10,500,000	3 February 2009	1 January 2010	\$0.70	30 September 2013