



ACN 153 219 848

INTERIM FINANCIAL REPORT

31 December 2013

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DIRECTORS' REPORT

The directors present the financial report of Newfield Resources Limited (the **Company**) for the half-year ended 31 December 2013 and the auditor's review report thereon:

DIRECTORS

The directors of the Company at any time during or since the end of the interim period and until the date of this report are noted below.

Mr Anthony Ho

Executive Director – Appointed: 14 September 2011

Mr Murray Kornweibel

Non-Executive Director – Appointed: 6 December 2011

Ms Sanny Nanang

Non-Executive Director – Appointed: 30 March 2012

Mr Giap Ch'ng Ooi

Non-Executive Director – Appointed: 5 October 2011

REVIEW OF OPERATIONS

Newfield Resources Limited (**Newfield**) is a Perth-based exploration company with two gold projects (Newfield and Crest Yard Gold Projects) located in the Yilgarn Block of Western Australia. Figure 1 shows the location of the Company's current projects.

Highlights for the half year included:

- Approvals received to commence auger drilling over high priority gold targets identified on the Newfield Extended Gold Project.
- Continued planning for the phase two aircore drilling program at the Crest Yard Project.
- Conditional agreement entered into to acquire a 100% interest in Allotropes Diamonds Pty Ltd (Allotropes) which holds a diamond exploration project in Sierra Leone (the "Acquisition"). The Acquisition is subject to due diligence, shareholder approval and a fresh capital raising, and represents an expansion of the Company's exploration focus to include diamonds.



DIRECTORS' REPORT

1. NEWFIELD (NEWFIELD 100%) AND NEWFIELD EXTENDED GOLD PROJECTS (NEWFIELD EARNING UP TO 80%)

The Newfield Project comprises two granted mining leases and one granted prospecting licence. The project is centred approximately 60km NNW of Bullfinch, in the Yilgarn Mineral Field (Figure 2.). The Newfield Extended Project comprises three granted exploration licences (E77/1394, E77/1674 and E77/1825) covering approximately 60 square kilometres, immediately to the north and west of the Newfield Mining Centre (Figure 2).

During the half year Newfield Resources Ltd received approvals to commence an auger drilling program to test three high priority target areas within the Newfield Extended Project.

A broad spaced auger soil geochemistry program completed by the tenement operators in 2011 - 2012 together with a detailed aeromagnetic survey outlined three high priority gold targets within the project area.

The three defined gold targets are as follows:

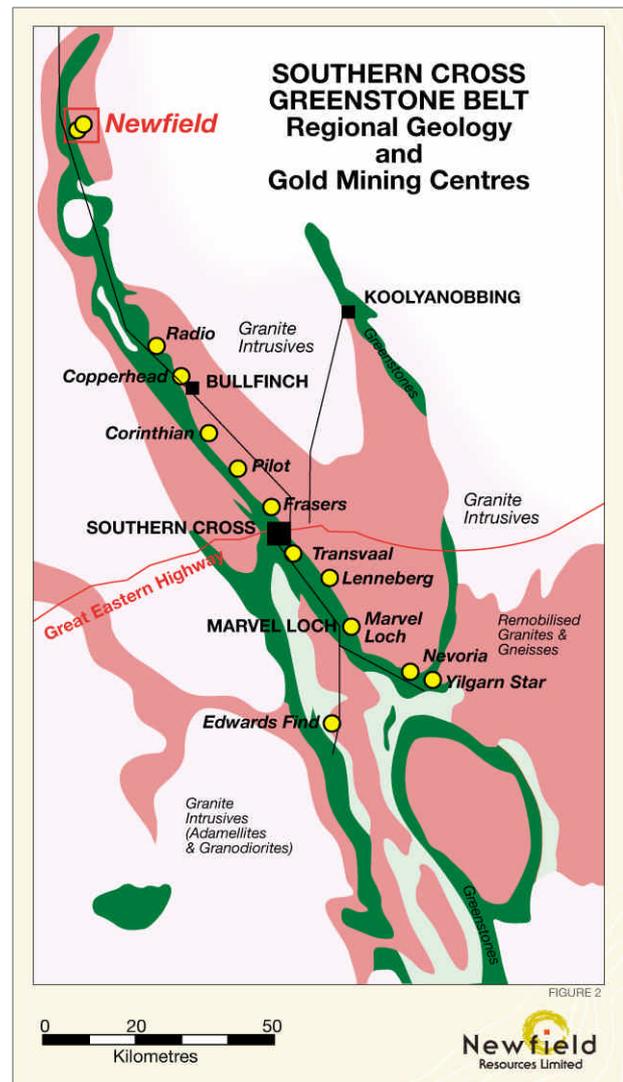
Priority One Gold Target –an end of traverse gold anomaly was outlined within the central eastern part of E77/1394. This anomaly remains open to the north, south and west and is also broadly coincident with the newly interpreted position of granite-greenstone contact as defined from the recently acquired detailed aeromagnetic dataset.

Priority Two Gold Target –an open ended gold anomaly was returned in an area of residual soil north of the Newfield Central Mine.

Priority Three Gold Target –a single point result was returned in the north eastern part of E77/1394.

The proposed auger program will comprise infill and extensional drilling to test the three priority targets. The program will comprise a total of approximately 500 auger holes to test the extent of several gold geochemical anomalies defined in historical broad spaced auger drilling programs.

These geochemical anomalies on the Newfield Extended Project will then be prioritised along with the remaining target areas on the Newfield Project to provide targets for future drill testing.



2. CREST YARD GOLD PROJECT (NEWFIELD 70%, OPTION TO PURCHASE 100%)

The Crest Yard Gold Project, covers 2,455 Ha, centred between the historical gold mining centres of Kintore and Dunnsville, located approximately 60km northwest of Kalgoorlie, Western Australia.

Exploration undertaken by the Company on the project to date has included an aeromagnetic survey, a detailed auger geochemical program and a first pass aircore drilling program. This work has defined several areas of bedrock gold mineralisation associated with zones quartz veining (+/- Fe-staining, +/- sericite alteration, +/- haematite alteration) within the previously untested Doyle Dam Granodiorite.

A follow up phase two aircore drilling program comprising infill and extensional aircore drilling is planned with the aim of defining the lateral extent of the gold mineralisation intersected to date. The proposed aircore drilling in the southern area will also test a series of magnetic anomalies and structural breaks that are evident in the aeromagnetic dataset. These magnetic anomalies and structural breaks may represent alteration and structures associated with primary gold mineralisation.

DIRECTORS' REPORT

3. ALLOTROPES DIAMONDS PTY LTD (NEWFIELD OPTION TO PURCHASE 100%)

On 29 November 2013, the Company announced that it had entered into a conditional agreement under which it would acquire a 100% interest in Allotropes Diamonds Pty Ltd (**Allotropes**) which holds a diamond exploration project in Sierra Leone (the "Acquisition").

The Acquisition is subject to due diligence, shareholder approval and a fresh capital raising. It represents an expansion of the Company's exploration focus to include diamonds. The Allotropes Diamond Project is complementary to the current exploration activity of Newfield Resources which is focused on its gold projects located in the Kalgoorlie region of Western Australia.

As part of the Acquisition, Newfield Resources will undertake a capital raising of up to \$6,000,000 with a minimum of \$4,000,000. The additional capital will be applied to continue its exploration activities in Western Australia as well as the diamond exploration activity subject of the Acquisition.

The Allotropes Exploration Licence covers a 101.52km² area along the diamondiferous Sewa River in Sierra Leone. A total of nineteen exploration bulk sample pits have been excavated by Allotropes and previous explorers. The recent Allotropes exploration bulk sample pits have returned an average grade of 47cph (carats per hundred tonnes).

The consideration for the Acquisition is to be satisfied by the issue of 29,000,000 fully paid ordinary shares and 29,000,000 options.

Competent Person Statement

The information in this report that relates to exploration results, mineral resources or ore reserves is based on information compiled by Mr Bryan Alexander who is a member of the Australasian Institute of Mining and Metallurgy. Mr Alexander is a director of Archaean Exploration Services Pty Ltd, who provides geological consulting services to Newfield Resources Limited. Mr Alexander has sufficient experience which is relevant to the style of the mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Alexander consents to the inclusion in this Report of this information in the form and context in which it appears.

RESULTS

The Company incurred a loss of \$256,463 after income tax for the half-year (2012: \$114,051).

EVENTS SUBSEQUENT TO REPORTING DATE

Subsequent to 31 December 2013, the Company has advanced a further \$833,426 to Allotropes Diamonds Pty Ltd (**Allotropes**) for its working capital requirements.

The Company has also entered into an underwriting agreement with Townshend Capital Pty Ltd to raise a minimum of \$4,000,000 by the issue of 20,000,000 shares at \$0.20 per share. This capital raising is subject to shareholders approval being sought at a general meeting to be held on 21 March 2014.

Other than that, there has not arisen in the interval between the end of the half-year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the directors, to affect significantly the operations of the Company, the results of those operations, or the state of affairs of the Company in future financial years.

AUDITOR'S INDEPENDENCE DECLARATION

Section 307C of the *Corporations Act 2001* requires our auditors, BDO Audit (WA) Pty Ltd, to provide the directors of the Company with an Independence Declaration in relation to the review of the interim financial report. This Independence Declaration is set out on page 5 and forms part of this Directors' report for the half-year ended 31 December 2013.

This report is signed in accordance with a resolution of the Board of Directors made pursuant to section 306(3) of the *Corporations Act 2001*.



Anthony Ho
Executive Director

Dated at Perth, Western Australia this 10th day of March 2014.

DECLARATION OF INDEPENDENCE BY CHRIS BURTON TO THE DIRECTORS OF NEWFIELD RESOURCES LIMITED

As lead auditor for the review of Newfield Resources Limited for the half-year ended 31 December 2013, I declare that, to the best of my knowledge and belief, there have been:

- No contraventions of the auditor independence requirements of the *Corporations Act 2001* in relation to the review; and
- No contraventions of any applicable code of professional conduct in relation to the review.



Chris Burton
Director

Perth, 10 March 2014

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
for the half-year ended 31 December 2013

	31 Dec 2013 \$	31 Dec 2012 \$
Revenue from continuing operations	38,769	63,055
Corporate and administrative expenses	(284,307)	(177,106)
Exploration expenditure written-off	(10,925)	-
Loss before income tax	(256,463)	(114,051)
Income tax expense / (benefit)	-	-
Net loss for the period	(256,463)	(114,051)
Other comprehensive income		
Items that will not be reclassified to profit or loss	-	-
Items that may be reclassified subsequently to profit or loss	-	-
Other comprehensive income for the period, net of tax	-	-
Total comprehensive loss for the period attributable to the owners of Newfield Resources Limited	(256,463)	(114,051)
Basic loss per share (cents)	0.27	0.12

Diluted loss per share is not shown as all potential ordinary shares on issue would decrease the loss per share and are thus not considered dilutive.

The Statement of Profit or Loss and Other Comprehensive Income is to be read in conjunction with the accompanying notes.

STATEMENT OF FINANCIAL POSITION
as at 31 December 2013

	Note	31 Dec 2013 \$	30 June 2013 \$
CURRENT ASSETS			
Cash and cash equivalents		1,376,870	713,952
Trade and other receivables		9,731	32,244
Held to maturity investments	8	412,001	1,500,000
Other current assets		88,490	14,070
Total Current Assets		1,887,092	2,260,266
NON-CURRENT ASSETS			
Property, plant and equipment		1,497	1,704
Exploration and evaluation assets	9	1,799,045	1,678,147
Total Non-Current Assets		1,800,542	1,679,851
TOTAL ASSETS		3,687,634	3,940,117
CURRENT LIABILITIES			
Trade and other payables		101,803	101,001
Provisions		9,878	6,700
Total Current Liabilities		111,681	107,701
TOTAL LIABILITIES		111,681	107,701
NET ASSETS		3,575,953	3,832,416
EQUITY			
Contributed equity		4,236,954	4,236,954
Accumulated losses		(661,001)	(404,538)
TOTAL EQUITY		3,575,953	3,832,416

The Statement of Financial Position is to be read in conjunction with the accompanying notes.

STATEMENT OF CHANGES IN EQUITY
for the half-year ended 31 December 2013

	Contributed Equity \$	Accumulated Losses \$	Total \$
Balance as at 1 July 2012	4,236,954	(188,548)	4,048,406
Loss for the half year	-	(114,051)	(114,051)
Total comprehensive loss for the half year	-	(114,051)	(114,051)
<i>Transactions with equity holders in their capacity as equity holders:</i>			
Contribution of equity net of transaction costs	-	-	-
Balance as at 31 December 2012	4,236,954	(302,599)	3,934,355
Balance as at 1 July 2013	4,236,954	(404,538)	3,832,416
Loss for the half year	-	(256,463)	(256,463)
Total comprehensive loss for the half year	-	(256,463)	(256,463)
<i>Transactions with equity holders in their capacity as equity holders:</i>			
Contribution of equity net of transaction costs	-	-	-
Balance as at 31 December 2013	4,236,954	(661,001)	3,575,953

The Statement of Changes in Equity is to be read in conjunction with accompanying notes.

STATEMENT OF CASH FLOWS
for the half-year ended 31 December 2013

	31 Dec 2013 \$	31 Dec 2012 \$
Cash flows from operating activities		
Payments to suppliers and employees	(201,889)	(181,718)
Interest received	62,018	51,562
Interest paid	(21)	-
Net cash (outflow) from operating activities	(139,892)	(130,156)
Cash flows from investing activities		
Payments for exploration and evaluation assets – acquisition costs	(58,865)	-
Payments for exploration and evaluation assets – capitalised costs	(126,324)	(554,168)
Payments for purchase of property, plant and equipment	-	(2,065)
Receipt from disposal of held to maturity investments	1,087,999	2,000,000
Loan to other entity	(100,000)	-
Net cash inflow from investing activities	802,810	1,443,767
Cash flows from financing activities		
Refund of share issue costs	-	25,648
Net cash inflow from financing activities	-	25,648
Net increase in cash and cash equivalents	662,918	1,339,259
Cash and cash equivalents at the beginning of the half year	713,952	1,093,573
Cash and cash equivalents at the end of the half year	1,376,870	2,432,832

The Statement of Cash Flows is to be read in conjunction with the accompanying notes.

NOTES TO THE FINANCIAL STATEMENTS

1. REPORTING ENTITY

Newfield Resources Limited (the **Company**) is a company domiciled in Australia. It is a company incorporated in Australia and is limited by shares which are quoted on the Australian Securities Exchange.

The annual financial report of the Company as at and for the financial period ended 30 June 2013 is available upon request from the Company's registered office or may be viewed on the Company's website, www.newfieldresources.com.au.

2. STATEMENT OF COMPLIANCE

This interim financial report for the half-year reporting period ended 31 December 2013 has been prepared in accordance with accounting standard AASB 134 *Interim Financial Reporting* and the *Corporations Act 2001*. Compliance with AASB 134 ensures compliance with International Financial Reporting Standard IAS 34 'Interim Financial Reporting'.

This interim financial report does not include full disclosures of the type normally included in an annual financial report. Therefore, it cannot be expected to provide as full an understanding of the financial performance, financial position and cash flows of the Company as in the full financial report.

It is recommended that this interim financial report be read in conjunction with the annual financial report for the financial period ended 30 June 2013 and considered together with any public announcements made by Newfield Resources Limited during the half-year ended 31 December 2013 in accordance with the continuous disclosure requirements arising under the *Corporations Act 2001* and the ASX Listing Rules.

The accounting policies adopted are consistent with those of the previous financial year and corresponding interim reporting period, except for the impact of the Standards and Interpretations described below.

Adoption of new or revised accounting standards and interpretations

The Company has adopted the new and revised Standards and Interpretations issued by the Australian Accounting Standards Board (the **AASB**) that are relevant to its operations and effective for the current half-year.

New and revised standards and amendments thereof and Interpretations effective for the current half-year that are relevant to the Company include:

- *AASB 13 Fair Value Measurement* and *AASB 2011-8 Amendment to Australian Accounting Standards arising from AASB 13*

Impact of the application of AASB 13

AASB 13 requires disclosure of fair value measurements by level of the following fair value measurement hierarchy:

- quoted prices (unadjusted) in active markets for identical assets or liabilities (level 1);
- inputs other than quoted prices included within level 1 that are observable for the asset or liability, either directly or indirectly (level 2); and
- inputs for the asset or liability that are not based on observable market data (unobservable inputs) (level 3).

Due to their short-term nature, the carrying amounts of the Company's current receivables, current payables and current borrowings are assumed to approximate their fair value.

3. BASIS OF PREPARATION

This interim financial report has been prepared on the accruals basis and the historical cost basis modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. All amounts are presented in Australian dollars, unless otherwise noted.

For the purpose of preparing the interim financial report, the half-year has been treated as a discrete reporting period.

NOTES TO THE FINANCIAL STATEMENTS

4. ESTIMATES

The preparation of the interim financial report requires management to make judgments, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets and liabilities, income and expense. Actual results may differ from these estimates.

In preparing the interim financial report, the significant judgments made by management in applying the Company's accounting policies and the key sources of estimation uncertainty were the same as those that applied to the financial report as at and for the year ended 30 June 2013.

5. FINANCIAL RISK MANAGEMENT

The Company's financial risk management objectives and policies are consistent with that disclosed in the financial statements as at and for the financial period ended 30 June 2013.

6. SEGMENT INFORMATION

The Board has determined that the Company has two reportable segments, being mineral exploration and corporate & administrative.

	Mineral Exploration \$	Corporate and administrative \$	Company \$
Half-year ended 31 December 2013			
Segment revenue	-	38,769	38,769
Segment result	(10,925)	(245,538)	(256,463)
As at 31 December 2013			
Segment assets	1,880,334	1,807,300	3,687,634
Segment liabilities	59,315	52,366	111,681
Half-year ended 31 December 2012			
Segment revenue	-	63,055	63,055
Segment result	-	(114,051)	(114,051)
As at 30 June 2013			
Segment assets	1,690,748	2,249,369	3,940,117
Segment liabilities	(44,994)	(62,707)	(107,701)

NOTES TO THE FINANCIAL STATEMENTS

	31 Dec 2013 \$	31 Dec 2012 \$
7. EXPENSES		
Loss before income tax from continuing operations includes the following specific expenses:		
Provision for non-recovery of loan	100,000	-

On 29 November 2013, the Company entered into a conditional agreement under which it will acquire a 100% interest in Allotropes Diamonds Pty Ltd (**Allotropes**) which holds a diamond exploration project in Sierra Leone (the **Acquisition**). On 2 December 2013, the Company provided a loan of \$100,000 to Allotropes for the purposes of supplementing its working capital (the **Loan**). The Loan is unsecured with a term of 3 months and attracts an interest rate of 8% per annum. As at balance date, the company has made a provision for non-recovery of this Loan because it is unsecured. However, the Company anticipates that the Acquisition will proceed following shareholder approval.

	31 Dec 2013 \$	30 Jun 2013 \$
8. HELD TO MATURITY INVESTMENTS		
Bank term deposits	412,001	1,500,000

Held to maturity investments represents the Company's term deposits with Macquarie Bank Ltd and Westpac Banking Corporation. These deposits are for terms of 4-6 months. The deposits are denominated in Australian dollars.

	31 Dec 2013	30 Jun 2013
9. EXPLORATION AND EVALUATION ASSETS		
Exploration, evaluation and development costs carried forward in respect of areas of interest	1,799,045	1,678,147
Reconciliation		
Carrying amount at beginning of period	1,678,147	972,409
Exploration and evaluation expenditure	131,823	681,106
Acquisition of Newfield tenements	-	21,294
Acquisition of Crest Yard tenements	-	3,338
Exploration Expenditure written-off	(10,925)	-
Carrying amount at end of period	1,799,045	1,678,147

The value of the exploration, evaluation and development costs carried forward is dependent upon the continuance of the Company's rights to tenure of the area of interest, the results of future exploration, and the recoupment of costs through successful development and exploitation of the areas of interest or alternatively by their sale.

NOTES TO THE FINANCIAL STATEMENTS

10. COMMITMENTS AND CONTINGENCIES

The changes to the commitments and contingencies disclosed in the most recent annual report are specified below. Other than the changes mentioned, all other commitments and contingencies remain consistent with those disclosed in the 2013 annual report.

Exploration commitments

The Company has certain obligations to perform minimum exploration work on mineral leases held. These obligations may vary over time, depending on the Company's exploration programme and priorities. These obligations are also subject to variations by negotiation, joint venturing or relinquishing some of the relevant tenements. As at balance date, total exploration expenditure commitments of the Company which have not been provided for in the financial statements amount to \$149,947 per annum.

Contingencies

The Company does not have any contingent liabilities at balance and reporting dates.

11. KEY MANAGEMENT PERSONNEL

Remuneration arrangements of key management personnel are disclosed in the 2013 annual report.

Other transactions with key management personnel

A number of key management persons, or their related parties, hold positions in other entities that result in them having control or significant influence over the financial or operating policies of those entities.

Some of those persons or their related entities transacted with the Company during the half-year. The terms and conditions of those transactions were no more favourable than those available, or which might reasonably be expected to be available, on similar transactions to unrelated entities on an arm's length basis.

The aggregate amounts recognised during the half-year relating to key management personnel and their related parties were as follows:

Director/ Executive	Transaction	Transactions value for the half- year ended		Balance outstanding as at	
		31 December 2013	31 December 2012	31 December 2013	30 June 2013
		\$	\$	\$	\$
A Ho	Secretarial and Accounting fees ¹	46,131	45,181	7,150	7,086
	Other consulting fees ²	10,438	-	11,481	-
M Kornweibel	Operational consulting fees ³	-	5,306	-	-

Notes in relation to the table of related party transactions

1. A company associated with Mr Ho, Townshend York Pty Ltd, provides company secretarial and accounting services in connection with the operations of the Company. Terms for such services are based on market rates, and amounts are payable on a monthly basis.
2. A company associated with Mr Ho, Townshend York Pty Ltd, provides consulting services in connection with the Company's acquisition due diligence. Terms for such services are based on market rates, and amounts are payable on a monthly basis.
3. Mr Kornweibel provided consultancy services in connection with the operation of the Company. Terms of those services were based on market rates, and amounts were payable on a monthly basis.

There are no other related party transactions to be disclosed other than the transactions noted above.

NOTES TO THE FINANCIAL STATEMENTS

12. EVENTS SUBSEQUENT TO REPORTING DATE

Subsequent to 31 December 2013, the Company has advanced a further \$833,426 to Allotropes Diamonds Pty Ltd (**Allotropes**) for its working capital requirements.

The Company has also entered into an underwriting agreement with Townshend Capital Pty Ltd to raise a minimum of \$4,000,000 by the issue of 20,000,000 shares at \$0.20 per share. This capital raising is subject to shareholders approval being sought at a general meeting to be held on 21 March 2014.

Other than that, there has not arisen in the interval between the end of the half-year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the directors, to affect significantly the operations of the Company, the results of those operations, or the state of affairs of the Company in future financial years.

DIRECTORS' DECLARATION

In the opinion of the directors of Newfield Resources Limited:

- (a) the financial statements and notes set out on pages 6 to 14 are in accordance with the Corporations Act 2001, including:
 - i. complying with Accounting Standards, the Corporations Regulations 2001 and other mandatory professional reporting requirements, and
 - ii. giving a true and fair view of the Company's financial position as at 31 December 2013 and of its performance for the half-year ended on that date, and
- (b) there are reasonable grounds to believe that Newfield Resources Limited will be able to pay its debts as and when they become due and payable

Signed in accordance with a resolution of the directors.



Anthony Ho
Executive Director

Perth, Western Australia
10 March 2014

INDEPENDENT AUDITOR'S REVIEW REPORT

To the members of Newfield Resources Limited

Report on the Half-Year Financial Report

We have reviewed the accompanying half-year financial report of Newfield Resources Limited, which comprises the statement of financial position as at 31 December 2013, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the half-year ended on that date, notes comprising a statement of significant accounting policies and other explanatory information, and the directors' declaration.

Directors' Responsibility for the Half-Year Financial Report

The directors of the company are responsible for the preparation of the half-year financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of the half-year financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express a conclusion on the half-year financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2410 *Review of a Financial Report Performed by the Independent Auditor of the Entity*, in order to state whether, on the basis of the procedures described, we have become aware of any matter that makes us believe that the half-year financial report is not in accordance with the *Corporations Act 2001* including: giving a true and fair view of the company's financial position as at 31 December 2013 and its performance for the half-year ended on that date; and complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*. As the auditor of Newfield Resources Limited, ASRE 2410 requires that we comply with the ethical requirements relevant to the audit of the annual financial report.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independence

In conducting our review, we have complied with the independence requirements of the *Corporations Act 2001*. We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of Newfield Resources Limited, would be in the same terms if given to the directors as at the time of this auditor's review report.



Conclusion

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the half-year financial report of Newfield Resources Limited is not in accordance with the *Corporations Act 2001* including:

- (a) giving a true and fair view of the company's financial position as at 31 December 2013 and of its performance for the half-year ended on that date; and
- (b) complying with Accounting Standard AASB 134 *Interim Financial Reporting* and *Corporations Regulations 2001*.

BDO Audit (WA) Pty Ltd

BDO

A handwritten signature in black ink, appearing to read 'C Burton'.

Chris Burton
Director

Perth, 10 March 2014