Australian Securities & Investments Commission

Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation
CRATER GOLD MINING LIMITED

Contact name/position description
JOHN LEMON / CO. SECRETARY

ASIC registered agent number (if applicable)
—

Telephone number
(07) 3367 1666

Postal address
PO BOX 728
SPRING HILL, Q 4004

RECEIVED
RECEIVED
01 APR 2011
NSW MAIL ROOM

1 Details of borrower

Name of borrower
CRATER GOLD MINING LIMITED

ACN/ARBN/ABN (if applicable)

Address of borrower
If the borrower is a company, this must be the company's principal place of business address.

Office, unit, level
LEVEL 4

Street number and Street name
15-17 YOUNG STREET

Suburb/City
SYDNEY

State/Territory
NSW

Postcode
2000

Country (if not Australia)

2 Details of trustee

Name of trustee
AUSTRALIAN EXECUTOR TRUSTEES LIMITED

ACN/ARBN/ABN (if applicable)
007 869 794

Address of trustee

Office, unit, level
LEVEL 22

Street number and Street name
207 KENT STREET

Suburb/City
SYDNEY

State/Territory
NSW

Postcode
2000

Country (if not Australia)

2 Continued... Details of trustee

Name of trust

Name of trust

CRATER GOLD MINING NOTE TRUST

Appointment date of the trustee

1	8	/	0	7	/	1	4
[D	D]		[M	M]		[Y	Y]

Date of trust deed

1	8	/	0	7	/	1	4
[D	D]		[M	M]		[Y	Y]

Signature

This form must be signed by a director or secretary of the company.

Name

JOHN LEMON

Capacity

☐ Director   ☑ Secretary

Signature

[signature]

Date signed

2	1	/	0	7	/	1	4
[D	D]		[M	M]		[Y	Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information
Web   www.asic.gov.au
Need help?   www.asic.gov.au/question
Telephone   1300 300 630