

BRI Ferrier

11 November 2015

The Proper Officer
Australian Securities Exchange
Exchange Centre, 20 Bridge Street,
SYDNEY NSW 2000

By Facsimile: 1300 135 638

Dear Sir/Madam

RE: BOUNTY MINING LTD (ADMINISTRATORS APPOINTED)
ABN 19 107 411 067
ASX LISTING CODE: BNT

On 11 November 2015, Martin John Green and I were appointed Joint and Several Voluntary Administrators of Bounty Mining Ltd ("the Company").

The appointment was made pursuant to Section 436A of the *Corporations Act 2001* ("the Act") by a resolution of the Company's directors.

A copy of the notice of appointment is **enclosed**.

Please contact Mr Les McCarthy of this office on (02) 8263 2300 if you require any further information.

Yours faithfully
BOUNTY MINING LIMITED



ROBYN KARAM
Joint and Several Voluntary Administrator

Encl.

Ferrier (Chairman) | Silvia | Krejci | Cummins | Nicodemou | Green (Consultant)

BRI Ferrier (NSW) Pty Ltd Chartered Accountants ABN 97 128 947 848
Trading as BRI Ferrier ABN 59 212 882 443
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**Australian Securities &
Investments Commission**

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Form 505

Corporations Act 2001

415 (1), 427 (2), 427 (4), 450A (1)(a),

499 (2C)(a) & (b), 537 (1) & (2),

Corporations Regulations 2001

5.3A.03

**External Administration
Appointment of an external administrator****Liquidator details**

Registered liquidator number

4602

Registered liquidator name

MARTIN JOHN GREEN**Company details**

Company name

BOUNTY MINING LTD

ACN

107 411 067

Company industry type

Mining**Add a new appointment**

Appointee details

Liquidator No. **4602**

Person Name

MARTIN JOHN GREEN

Address

**BRI FERRIER (NSW) PTY LTD BRI
FERRIER (NSW) PTY LT, LEVEL 30
264-278 GEORGE STREET SYDNEY NSW
2000 Australia**

Type of Appointment

**Appointed Jointly and
Severally**

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Form 505 - Appointment of an external administrator
 Liquidator: 4602 - MARTIN JOHN GREEN

Appointee details

Liquidator No. **461673**

Person Name

ROBYN KARAM

Address

**BRI FERRIER (NSW), LEVEL 30 264-278
 GEORGE STREET SYDNEY NSW 2000
 Australia**

Type of Appointment

**Appointed Jointly and
 Severally**

Appointment Details

Provide the date of appointment.

11-11-2015

Type of administrator

Administrator

Method of appointment

other appointment

Authentication

This form has been authenticated by

Name **MARTIN JOHN GREEN**

This form has been submitted by

Name **Martin John GREEN**

Date **11-11-2015**

Payment

You need to pay the fee (and any late fees if required) by Bpay or cheque in accordance with the instructions on your invoice

For more help or information

Web www.asic.gov.au
 Ask a question? www.asic.gov.au/question
 Telephone 1300 300 630