

BRI Ferrier

13 November 2015

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

By Facsimile: 1300 135 638

Dear Sir/Madam

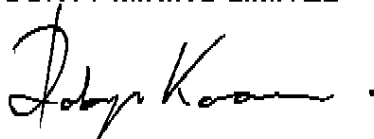
**RE: BOUNTY MINING LTD (ADMINISTRATORS APPOINTED)
ABN 19 107 411 067
ASX LISTING CODE: BNT**

Notice is given that a Meeting of Creditors of the Company will be held at BRI Ferrier (NSW) Chartered Accountants, Level 30, 'Australia Square' 264 George Street, Sydney NSW 2000, on Monday 23 November 2015 at 10:00 AM.

Creditors of the Company may download a copy of the Report conveying the Meeting by using the following hyperlink: <http://briferrier.com.au/current-matters/>

Please contact Mr Joseph Karam 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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