

I hereby certify this document to be a true copy of the last Balance Sheet and of the last Profit and Loss Account of the Company which have been audited by the Company's Auditors (including every document required by Law to be annexed or attached thereto) together with a copy of the Report of the Auditors thereon.



Secretary

BOUGAINVILLE COPPER PTY. LIMITED

STATEMENT BY DIRECTORS

In the opinion of the Directors of Bougainville Copper Pty. Limited the accompanying balance sheet and profit and loss statement are drawn up so as to exhibit a true and fair view of the state of affairs of the company at 31st December, 1968, and so as to give a true and fair view of the results of the business for the year then ended.

Signed at Melbourne this 30th day of January 1969.

On behalf of the Board

M. MAMBY

F. ESPIE

} Directors

DECLARATION BY SECRETARY

I, Paul William Quodling, secretary of Bougainville Copper Pty. Limited, do solemnly and sincerely declare that the accompanying balance sheet and profit and loss statement of the company are, to the best of my knowledge and belief, correct.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Declared at Melbourne
in the State of Victoria
this 30th day of

January 1969.

P.W. QUODLING

Before me : D. M. BENSON
Justice of the Peace.

REPORT OF THE AUDITOR TO THE MEMBERS

In our opinion, the accompanying balance sheet and profit and loss statement are properly drawn up in accordance with the provisions of the Companies Ordinance, 1963 - 1966 and so as to give a true and fair view of the state of affairs of the company.

The accounting and other records, including registers, examined by us have, in our opinion, been properly kept in accordance with the provisions of the Ordinance.

COOPER BROTHERS & CO.
Chartered Accountants

Melbourne, 30th January 1969