

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS CONT

For the three months ended 31 March 2013

26. KEY MANAGEMENT PERSONNEL (CONTINUED)

(c) Shares

The table below summarises the movements during the period in the share holdings of key management personnel, including their personally related parties, in the Company for the period.

| 3 months to 31 Mar 2013 | Balance at beginning of period | Granted as remuneration | Exercise of options | Net change other ² | Balance at end of period |
|----------------------------|-----------------------------------|----------------------------|---------------------|-------------------------------|-----------------------------|
| | Number | Number | Number | Number | Number |
| Directors | | | | | |
| D. McGauchie | 348,689 | - | - | 50,000 | 398,689 |
| D. Farley | 416,313 | - | - | - | 416,313 |
| S. Black | 10,000 | - | - | - | 10,000 |
| Executives | | | | | |
| P. Dempsey | 167,946 | - | - | - | 167,946 |
| B. Bennett | 10,422 | - | - | - | 10,422 |
| G. Dober | 3,120 | - | - | - | 3,120 |
| T. Setter | 14,447 | - | - | - | 14,447 |
| Total | 970,937 | - | - | 50,000 | 1,020,937 |

| 12 months to 31 Dec 2012 | Balance at beginning of period | Granted as remuneration | Exercise of options | Net change other ² | Balance at end of period |
|-------------------------------|-----------------------------------|----------------------------|---------------------|-------------------------------|-----------------------------|
| | Number | Number | Number | Number | Number |
| Directors | | | | | |
| D. McGauchie | 198,689 | - | - | 150,000 | 348,689 |
| D. Farley | 339,063 | - | - | 77,250 | 416,313 |
| S. Black | - | - | - | 10,000 | 10,000 |
| N. Burton Taylor ¹ | 6,305,802 | - | - | (6,305,802) | - |
| C. Roberts ¹ | 60,563 | - | - | (60,563) | - |
| Executives | | | | | |
| P. Dempsey | 161,705 | - | 6,241 | - | 167,946 |
| B. Bennett | - | - | 10,422 | - | 10,422 |
| G. Dober | - | - | 3,120 | - | 3,120 |
| T. Setter | - | - | 14,447 | - | 14,447 |
| Total | 7,065,822 | - | 34,230 | (6,129,115) | 970,937 |