



## TASMANIA MINES LIMITED

ABN 45 009 491 990

Level 33, Aurora Place  
88 Phillip Street  
Sydney NSW 2000  
Australia

Telephone (02) 9251 4244  
Facsimile (02) 9247 2322

In reply please refer:

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05 May 2016

Australia Stock Exchange Limited  
20 Bridge Street  
Sydney NSW

Dear Sir,

We attach letter dated 2 May 2016 from a shareholder requesting information to be provided at the Company's AGM today and our response.

Yours faithfully,  
Tasmania Mines Ltd

K.J. Broadfoot  
Director



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05 May 2016

Mr. P.E.J. Murray  
Director  
Imperial Pacific Resources Pty Limited  
PO Box R1414  
Royal Exchange NSW 1225

By Email: [peterejm@gmail.com](mailto:peterejm@gmail.com)

### **Requested Information Annual General Meeting 5 May 2016**

Dear Mr. Murray,

We respond to your Letter of 2 May 2016 as follows:

In regard to paragraph 1, we draw your attention to Note 6 of the Company's Financial Statements for the half year ended 30 June 2015 (as lodged with ASX on 11 August 2015) where the information requested at last year's AGM has been provided.

With reference to your three dot points we respond as follows:

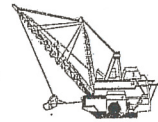
1. Included in the \$44,617,000 disclosed as plant and machinery in Note 10 of the 31 December 2015 Annual Report is \$3,300,000 for the Mackay Storage facility and \$2,200,000 for the Kara Mine Storage facility.
2. For the year ended 31 December 2015 Capital Expenditure for Plant & Machinery of \$4,340,000 is disclosed in the Company's Statement of cash flow included in the Company's Statutory Financial Statements and in additions in Note 10.
3. The required disclosure of Remuneration and Related Party Transactions is detailed in the Remuneration Report for the year ended 31 December 2015 as part of the Directors Report and Note 22 of the 2015 Statutory Financial Statements.

Yours faithfully,  
Tasmania Mines Limited

K.J. Broadfoot  
Director

# Imperial Pacific Resources Pty Limited

(ABN 70 001 582 350)  
- Incorporated in 1978 -



Level 10, 19 Pitt Street,  
Sydney NSW 2000  
Postal Address: PO Box R1414  
Royal Exchange  
SYDNEY 1225  
Tel: 02 9247 9315

2 May 2016

The Board of Directors  
Tasmania Mines Limited  
Level 33  
Aurora Place  
88 Phillip Street  
SYDNEY NSW 2000

Dear Directors,

## Requested Information – the forthcoming Annual General Meeting

At the April 2015 Annual General Meeting the writer asked about the significant sums paid by the company in relation to "plant and equipment". While Mr Broadfoot provided some information the numbers did not tally and recognising this he and the Chairman said the company "would provide the information to the ASX". This did not happen.

With the 2016 AGM coming up again this year we would like to indicate now a few of the questions rising from the financial records signed off on 26 February 2016.

Let me mention them:

- Plant Expenditure. While \$6.6 million was spent on plant and equipment in 2014 the sum rose to \$14 million in 2015. At the 2015 AGM Mr Broadfoot spoke of building warehouse facilities in Mackay worth \$4 million and a \$3 million building at the mine site. Yet the values of land and buildings only changed from 1 January 2013 by an odd \$900,000.
- Plant Expenditure. What precisely was the \$14 million spent on in 2015?
- Remuneration. At the 2015 AGM the Chairman advised that the Directors received no Directors Fees from associated companies. We now ask whether the Directors receive remuneration in any other form from the associated companies in which Tasmania Mines Limited undertakes related party transactions (Note 22 of the report). And the sum of that remuneration.

Thanks, hope to see you at the meeting.

Yours faithfully,

Peter E J Murray  
Director

Cc Bell Family, Mr Rhead, Mr Campbell.