



1 November 2007

Centralised Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street,  
SYDNEY NSW 2000

Dear Sir,

### CRJ 2007/31 Notice of Annual General Meeting and Explanatory Notes

The Company wishes to announce the following additions to the Notice of the Annual General Meeting and Explanatory Notes released to the Australian Securities Exchange on 30 October 2007.

#### Resolution Three

In the Explanatory Notes "The Company has recently issued a total of 1,000,000 (not 1,500,000) fully paid ordinary shares to Flinders Diamonds Limited".

#### Resolution Three and Four

ASX listing rule 7.5.5 requires a Notice of Meeting with a Resolution pursuant to the listing rule 7.4 to contain the voting exclusion statement.

"The entity will disregard any votes cast by a person who participated in the issue; and an associate of that person".

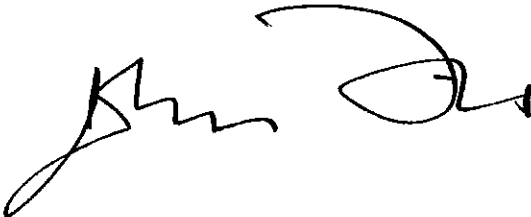
Resolution Five

ASX listing rule 7.3.8 requires a notice of meeting with a resolution for the purpose of listing rule 7.1 to contain the voting exclusion statement.

"The entity will disregard any votes cast by a person who may participate in the proposed issue and a person who might obtain a benefit, except a benefit solely in the capacity of a holder of ordinary securities, if the resolution is passed; and an associate of that person".

The Company confirms that this additional information will be announced prior to the consideration of Resolutions three, four and five at the Company's Annual General Meeting to be held on 30 November 2007.

By order of the Board



John Stone  
Company Secretary