

CORPORATE DIRECTORY

AWE Limited

ABN 70 077 897 440
PO Box 733, North Sydney NSW 2059

Place of Incorporation

New South Wales, Australia

Board of Directors

B. J. Phillips (Chairman)
B. F. W. Clement (Managing Director)
D. I. McEvoy
A. J. Hogendijk
K. G. Williams
N. N. Jukes
V. Braach-Maksvytis

Company Secretary

N. F. Kelly

Registered Office and Principal Business Office

Level 16, 40 Mount Street
North Sydney NSW 2060
Australia

Telephone: +61-2-8912 8000
Facsimile: +61-2-9460 0176
Email: awe@awexplore.com
Website: www.awexplore.com

Share Register

Computershare Investor Services Pty Limited
Level 3, 60 Carrington Street
Sydney NSW 2000 Australia

Telephone: +61-2-8234 5000
Facsimile: +61-2-8234 5050

Auditor

Ernst & Young
680 George Street
Sydney NSW 2000

Legal Advisers

Piper Alderman Lawyers
Level 23, Governor Macquarie Tower
1 Farrer Place
Sydney NSW 2000

Bankers

Commonwealth Bank of Australia
48 Martin Place
Sydney NSW 2000

Stock Exchange

Australian Securities Exchange (Sydney)
ASX Code: AWE