

Company Number: 2981235

The Companies Act 1985

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

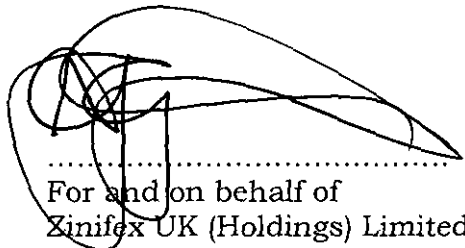
ZINIFEX UK LIMITED

Passed on 30 November 2005

We, the undersigned, being all the single shareholder of Zinifex UK Limited hereby certify that the sub-joined resolution has been duly passed by us on the above date:

Special Resolution

THAT an interim dividend of the sterling equivalent of €8,000,000 (determined by reference to the spot exchange rate ruling on 30 November 2005) be paid on 30 November 2005 to shareholders registered on that date for the year ending 30 June 2006 and that such payment be effected by the assignment of an interim dividend from Zinifex Netherlands (Holdings) B.V.



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For and on behalf of
Zinifex UK (Holdings) Limited

