



## **Register of ASX Listing Rule Waivers**

**1 to 15 December 2011**

**The purpose of this register is to record when ASX has exercised its discretion and granted a waiver from the ASX Listing rules. Waivers are published bi-monthly and include information such as:**

- Organisation**
- Rule Number**
- Decision Details**
- Basis for Decision**

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<b>Rule Number</b>	1.1 condition 3
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 1.1 condition 3 to permit the information memorandum ("IM") not to comply with paragraph 115 of Appendix 1A to the extent necessary that the Company not be required to obtain additional experts' consents for the inclusion in the IM of reports included in the Scheme Booklet, on condition that the IM contains a clear statement indicating the report is with reference to the Scheme Booklet only.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Requirement for experts' consents for reports to be included in IM.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge by way of scheme of arrangement with ASX listed entity - ASX listed entity will lodge a scheme booklet containing experts' reports - Canadian entity to use IM (incorporating scheme booklet) rather than a prospectus for the purposes of listing rule 1.1 condition 3 - consents from the experts given for the inclusion of the reports in scheme booklet rather than for their inclusion in the IM - scheme booklet includes terms of merger with Canadian entity - transparent that experts' reports given in the context of scheme booklet prepared by ASX listed entity - waiver granted.</p>

<b>Rule Number</b>	1.1 condition 3
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-023
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 1.1 condition 3, Paragraph 117 of Appendix 1A to the extent necessary to permit the Company not to include a statement in the information memorandum ("IM") that a supplementary IM will be issued if the Company becomes aware of certain matters occurring between the issue of the IM and the date the Company's securities are quoted, on condition that if the Company files any disclosure documents on any such matters with the Canadian securities regulatory authorities it will provide a copy of the disclosure document to Adamus Resources Limited ("Adamus") for release to the market in Australia as soon as reasonably possible, and Adamus undertakes to release any such announcements provided by the Company.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Use of IM rather than a disclosure document for purposes of listing rule 1.1 condition 3 compliance - requirement that if material new information regarding the listing entity becomes available after issue of IM, a supplementary IM must be lodged - replicates requirement of Corporations Act in respect of supplementary disclosure documents.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge with ASX listed entity - merger to be effected by scheme of arrangement between ASX listed entity and its shareholders - Canadian entity to use IM (incorporating scheme booklet) rather than prospectus for purpose of listing rule 1.1 condition 3 -- IM is scheme document - scheme must be approved by court - requirements to provide additional information governed by law applicable to schemes - not necessary to require statement in scheme document that supplementary information will be provided - waiver granted on condition that such matters are announced to the market by ASX listed entity.</p>

<b>Rule Number</b>	1.1 condition 6
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-002
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 1.1 condition 6 to the extent necessary to permit the Company to apply for quotation only of those Chess Depository Interests ("CDIs") issued over its fully paid ordinary shares into the Australian market, subject to the following conditions.</p> <p>1.1 The Company applies for quotation of new CDIs issued into the Australian market on a monthly basis, and the Company provides to the market a monthly update of the net changes in the number of CDIs over its ordinary shares.</p> <p>1.2 The Company releases details of this waiver as pre-quotation disclosure.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must be granted quotation of all securities in its main class - transparency and certainty as to number of securities available to trade in market - maintains integrity of ASX market.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge with ASX listed entity - consideration offered to ASX listed entity shareholders under scheme is issue of securities in Canadian entity - securities of Canadian home jurisdiction entities must trade and settle on ASX in the form of CHESS Depository Interests ("CDIs") - only those securities of the Canadian entity actually represented by CDIs (i.e., only those securities actually present in the Australian market) to be quoted on ASX.</p>

<b>Rule Number</b>	1.1 condition 7
<b>Date</b>	5/12/2011
<b>ASX Code</b>	CRF
<b>Listed Company</b>	CENTRO RETAIL AUSTRALIA
<b>Waiver Number</b>	WLC110374-001
<b>Decision</b>	1. Based solely on the information provided, ASX Limited ("ASX") grants Centro Australia Wholesale Fund ("CAWF") and Centro DPF Holding Trust ("DHT") (collectively the "Trusts") a waiver from listing rule 1.1 condition 7 to the extent necessary to permit unitholders in the Trusts to each hold a parcel of units having a value of less than \$2,000, on condition that the shares in Centro Retail Limited ("CRL") and units in Centro Retail Trust ("CRT") are stapled to units in CAWF and DHT and that there are at least 500 holders with parcels of New Stapled Securities with a value of at least \$2,000.
<b>Basis For Decision</b>	<p>Underlying Policy Requirement for minimum of 500 holders with parcel of at least \$2,000 - demonstrates quality - demonstrates investor interest.</p> <p>Present Application Stapled structure - waiver granted to permit the test to be satisfied by reference to value of stapled securities.</p>

<b>Rule Number</b>	1.1 condition 8
<b>Date</b>	5/12/2011
<b>ASX Code</b>	CRF
<b>Listed Company</b>	CENTRO RETAIL AUSTRALIA
<b>Waiver Number</b>	WLC110374-002
<b>Decision</b>	1. Based solely on the information provided, ASX Limited ("ASX") grants Centro Australia Wholesale Fund ("CAWF") and Centro DPF Holding Trust ("DHT") (collectively the "Trusts") a waiver from listing rule 1.1 condition 8 in respect of compliance with listing rule 1.3 on condition that units in CAWF and DHT are stapled to shares in Centro Retail Limited ("CRL") and units in Centro Retail Trust ("CRT") and the Aggregation Funds together meet the tests in that listing rule.
<b>Basis For Decision</b>	<p>Underlying Policy Entity must satisfy either profit test or asset test - demonstrates quality.</p> <p>Present Application Stapled structure - waiver granted to permit the test to be satisfied by reference to the stapled structure.</p>

<b>Rule Number</b>	2.1 condition 2
<b>Date</b>	5/12/2011
<b>ASX Code</b>	CRF
<b>Listed Company</b>	CENTRO RETAIL AUSTRALIA
<b>Waiver Number</b>	WLC110374-003
<b>Decision</b>	1. Based solely on the information provided, ASX Limited ("ASX") grants Centro Australia Wholesale Fund ("CAWF") and Centro DPF Holding Trust ("DHT") (collectively the "Trusts") a waiver from listing rule 2.1 condition 2 to the extent necessary to permit the issue price of units in each Trust to be less than 20 cents in cash, on condition that the ordinary securities of the Aggregation Funds forming Centro Retail Australia are stapled together (the New Stapled Securities) and have a value of at least 20 cents.
<b>Basis For Decision</b>	<p>Underlying Policy Issue or sale of securities at first listing must be at least 20 cents- demonstrates quality - demonstrates investor interest - supports ASX market.</p> <p>Present Application Stapled structure - waiver granted to permit the test to be satisfied by reference to value of stapled securities.</p>

<b>Rule Number</b>	2.4
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-003
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 2.4 to the extent necessary to permit the Company to apply for quotation only of those Chess Depository Interests ("CDIs") issued over its fully paid ordinary shares into the Australian market, subject to the following conditions.</p> <p>1.1 The Company applies for quotation of CDIs issued into the Australian market on a monthly basis, and the Company provides to the market a monthly update of the net changes in the number of CDIs over its ordinary shares.</p> <p>1.2 The Company releases details of this waiver as pre-quotation disclosure.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must be granted quotation of all securities in its main class - fungibility of securities - transparency and certainty as to number of securities available to trade in market - maintains integrity of ASX market.</p> <p><b>Present Application</b> Entity will be dual-listed entity - total number of securities on issue does not correlate to securities immediately tradeable on ASX market - quotation of CDIs on issue as distinct from total number of securities on issue more accurately reflects securities immediately tradeable on ASX market - participants in ASX market therefore fully informed of free float and depth and liquidity of ASX market for entity's securities - monthly updates of CDIs on issue to be provided for maximum market transparency and certainty.</p>



<b>Rule Number</b>	2.8
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-004
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 2.8 to the extent necessary to allow the Company not to apply for quotation of Chess Depository Interests ("CDIs") which are issued as a result of holders of ordinary shares in the Company converting their shares to CDIs, within 10 business days of issue of those CDIs, subject to the following conditions.</p> <p>1.1 The Company applies for quotation of CDIs issued into the Australian market on a monthly basis, and the Company provides to the market a monthly update of the net changes in the number of CDIs that are quoted on ASX.</p> <p>1.2 The Company releases details of this waiver as pre-quotation disclosure.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must be granted quotation of all securities in its main class - fungibility of securities - transparency and certainty as to number of securities available to trade in market - maintains integrity of ASX market.</p> <p><b>Present Application</b> Entity will be dual-listed entity - total number of securities on issue does not correlate to securities immediately tradeable on ASX market - quotation of CDIs on issue as distinct from total number of securities on issue more accurately reflects securities immediately tradeable on ASX market - participants in ASX market therefore fully informed of free float and depth and liquidity of ASX market for entity's securities - monthly updates of CDIs on issue to be provided for maximum market transparency and certainty.</p>

<b>Rule Number</b>	3.19
<b>Date</b>	8/12/2011
<b>ASX Code</b>	BGA
<b>Listed Company</b>	BEGA CHEESE LIMITED
<b>Waiver Number</b>	WLC110365-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Bega Cheese Limited (the "Company") a waiver from listing rule 3.19 to the extent necessary to permit the Company to comply with the notification requirements in that rule where the Company becomes aware of a security holder coming within 2 percentage points of the Company's 5% ownership limit, for a period of two years from the date of the Company's listing.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Entity must satisfy notification requirements to market where entity becomes aware of a security holder coming within 5 percentage points of an ownership limit as set out in the entity's constitution - only required where the threshold differs from that set out in the Corporations Act or Foreign Acquisitions and Takeovers Act - maintains informed market.</p> <p><b>Present Application</b>  Company is a former co-operative - shareholding limit in constitution - shareholding limit set at 5% for the initial two year period after listing, after which time shareholding limit will be set at 10% - 5% threshold means that all shareholders in the company are within 5 percentage points of the shareholding limit - in the circumstances the rule places unreasonable administrative burden on the company to track 1% movements in relevant interest of all shareholders - waiver granted on condition that company satisfies notification requirements where security holder comes within 2 percentage points of the 5% limit - waiver to expire on 2nd anniversary of the company's listing.</p>

<b>Rule Number</b>	4.2A
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-005
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rules 4.2A and 4.2B to the extent necessary to permit the Company not to lodge an Appendix 4D - Half Year Report, within the first twelve months of the Company's admission to the official list of ASX, on condition that the Company lodges with ASX the half-year financial statements and interim Management's Discussion and Analysis ("MD&amp;A") that the Company is required to lodge with the Canadian securities regulatory authorities in accordance with its obligations under the relevant Canadian laws ("Canadian Reporting Requirements") at the same time that the Company lodges those documents with those Canadian securities regulatory authorities, and at the same time the Company gives ASX the MD&amp;A it must also provide a cover sheet under the heading "Results for announcement to the Market" which contains the information required by paragraph 2 of Appendix 4D.</p>
<b>Basis For Decision</b>	<p>Underlying Policy  Half year report - information substantially similar to Corporations Act requirements for listed Australian entities - information in prescribed format - prescribed format intended to facilitate ready understanding of information and comparison of information provided by different entities.</p>

<b>Rule Number</b>	4.2B
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-006
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rules 4.2A and 4.2B to the extent necessary to permit the Company not to lodge an Appendix 4D - Half Year Report, within the first twelve months of the Company's admission to the official list of ASX, on condition that the Company lodges with ASX the half-year financial statements and interim Management's Discussion and Analysis ("MD&amp;A") that the Company is required to lodge with the Canadian securities regulatory authorities in accordance with its obligations under the relevant Canadian laws ("Canadian Reporting Requirements") at the same time that the Company lodges those documents with those Canadian securities regulatory authorities, and at the same time the Company gives ASX the MD&amp;A it must also provide a cover sheet under the heading "Results for announcement to the Market" which contains the information required by paragraph 2 of Appendix 4D.</p>
<b>Basis For Decision</b>	<p>Underlying Policy  Half year report - information substantially similar to Corporations Act requirements for listed Australian entities - information in prescribed format - prescribed format intended to facilitate ready understanding of information and comparison of information provided by different entities.</p>

<b>Rule Number</b>	4.3A
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-007
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rules 4.3A and 4.3B to the extent necessary to permit the Company not to lodge an Appendix 4E - Preliminary Final Report, within the first twelve months of the Company's admission to the official list of ASX, on condition that the Company lodges with ASX the annual financial statements and annual MD&amp;A that the Company is required to lodge with the Canadian securities regulatory authorities in accordance with Canadian Reporting Requirements at the same time that the Company lodges those documents with those Canadian securities regulatory authorities, and at the same time the Company gives ASX the MD&amp;A it must also provide a cover sheet under the heading "Results for announcement to the Market" which contains the information required by paragraph 2 of Appendix 4E.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Preliminary final report - enhances continuous disclosure regime by requiring disclosure of summary full year financial information in advance of full annual report - information in prescribed format - prescribed format intended to facilitate ready understanding of information and comparison of information provided by different entities.</p> <p><b>Present Application</b>  Foreign incorporated company - primary listing TSX - majority of shareholders hold their securities on TSX - entity has both international and Australian operations - international operations are significant - international operations expected to increase in size - Canadian reporting requirements require the lodgement of preliminary final report equivalent within 90 days of year end - listing rules require lodgement within 2 months of year end - entity prepares its report in accordance with Canadian accounting standards - the majority of entity's shareholders will rely on the Canadian accounts - considerable cost and inconvenience in preparing accounts to comply with ASX requirements outweighing the benefit derived by the smaller Australian shareholder base - entity considered to satisfy criteria for relief outlined in Guidance Note 4, in relation to this particular obligation - waiver granted for a period of 12 months.</p>

<b>Rule Number</b>	4.3B
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-008
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rules 4.3A and 4.3B to the extent necessary to permit the Company not to lodge an Appendix 4E - Preliminary Final Report, within the first twelve months of the Company's admission to the official list of ASX, on condition that the Company lodges with ASX the annual financial statements and annual MD&amp;A that the Company is required to lodge with the Canadian securities regulatory authorities in accordance with Canadian Reporting Requirements at the same time that the Company lodges those documents with those Canadian securities regulatory authorities, and at the same time the Company gives ASX the MD&amp;A it must also provide a cover sheet under the heading "Results for announcement to the Market" which contains the information required by paragraph 2 of Appendix 4E.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Preliminary final report - enhances continuous disclosure regime by requiring disclosure of summary full year financial information in advance of full annual report - information in prescribed format - prescribed format intended to facilitate ready understanding of information and comparison of information provided by different entities.</p> <p><b>Present Application</b>  Foreign incorporated company - primary listing TSX - majority of shareholders hold their securities on TSX - entity has both international and Australian operations - international operations are significant - international operations expected to increase in size - Canadian reporting requirements require the lodgement of preliminary final report equivalent within 90 days of year end - listing rules require lodgement within 2 months of year end - entity prepares its report in accordance with Canadian accounting standards - the majority of entity's shareholders will rely on the Canadian accounts - considerable cost and inconvenience in preparing accounts to comply with ASX requirements outweighing the benefit derived by the smaller Australian shareholder base - entity considered to satisfy criteria for relief outlined in Guidance Note 4, in relation to this particular obligation - waiver granted for a period of 12 months.</p>

<b>Rule Number</b>	4.10.9
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-010
<b>Decision</b>	1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 4.10.9 to the extent necessary that the Company not be required to include in its annual report the names of the 20 largest holders of its quoted securities, the number of equity securities each holds, and the percentage of capital each holds.
<b>Basis For Decision</b>	<p>Underlying Policy Annual report must contain details of 20 largest holdings of each class of quoted securities - information useful to investors.</p> <p>Present Application Entity regulated by Canadian law and listed on TSX - Canadian practice is for nominee and depository entities to hold stock in their own name - disclosure of these names is not meaningful to investors.</p>

<b>Rule Number</b>	5.1
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-009
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 5.1 to the extent necessary to permit the Company to do the following.</p> <p>1.1 Give its quarterly mining activities report to ASX for the first, second and third quarters within 45 days of the end of the quarter or when the Company gives the report to the Canadian securities regulatory authorities in accordance with Canadian Reporting Requirements, whichever is the sooner.</p> <p>1.2 Include its quarterly mining activities report to ASX for the fourth quarter in its MD&amp;A contained within the annual report and give the report to ASX within the reporting deadline that applies to the annual report for that year end or when the Company gives the report to the Canadian securities regulatory authorities in accordance with Canadian Reporting Requirements, whichever is the sooner.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Quarterly report - enhances continuous disclosure regime by requiring disclosure of mining production and exploration activities - quarterly report must be provided within one month of the end of the quarter.</p> <p><b>Present Application</b>  Entity regulated by Canadian law and listed on TSX - entity provides quarterly reporting to TSX - waiver permits entity to lodge one quarterly report with TSX - waiver permits the entity a maximum of 45 days to lodge quarterly report with ASX.</p>



<b>Rule Number</b>	6.10.3
<b>Date</b>	13/12/2011
<b>ASX Code</b>	TME
<b>Listed Company</b>	TRADE ME GROUP LIMITED
<b>Waiver Number</b>	WLC110373-001
<b>Decision</b>	1. Based solely on the information provided, ASX Limited ("ASX") grants Trade Me Group Limited (the "Company") a waiver from listing rule 6.10.3 to the extent necessary to permit the Company to set the "specified time" to determine whether a security holder is entitled to vote at a shareholders' meeting in accordance with the requirements of the relevant New Zealand legislation.
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Voting right at a meeting - person became the holder of the securities after the designated time determined under the Corporations Act as the "specified time" for deciding voting rights at meeting - supports market integrity.</p> <p><b>Present Application</b>  Foreign entity - law of its home jurisdiction provides method of determining whether a security holder is entitled to vote at a security holder meeting - waiver granted to comply with laws of home jurisdiction of foreign entity.</p>

<b>Rule Number</b>	6.16
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-011
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 6.16 to the extent necessary to permit the Company's 33,664,873 existing warrants not to comply with the listing rules on condition that the Company provides ASX an undertaking to do the following.</p> <p>1.1 Not to issue any further warrants.</p> <p>1.2 Obtain ASX approval for any proposed amendments to the terms of the warrants.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Option terms must permit the rights of option holder to be changed to comply with listing rules applying to a reorganisation of capital - enhances compliance with the substantive rules e.g., listing rule 7.22.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge with ASX listed entity - consideration offered to ASX listed entity shareholders under scheme is issue of securities in Canadian entity - existing warrant terms drafted in compliance with requirements of TSX - waiver limited to warrants already on issue.</p>

<b>Rule Number</b>	6.18
<b>Date</b>	8/12/2011
<b>ASX Code</b>	IPP
<b>Listed Company</b>	IPROPERTY GROUP LIMITED
<b>Waiver Number</b>	WLC110368-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants iProperty Group Limited (the "Company") a waiver from listing rule 6.18 to the extent necessary to permit the Company to complete an agreement with SeLogger.com ("SeLogger"), pursuant to which SeLogger may maintain its percentage interest in the issued capital of the Company by participating in any issue of shares or subscribing for shares in respect of a diluting event which occurs or is announced following completion of the subscription agreement entered into between the Company and SeLogger on 17 June 2011 (the "Top-Up Right"), subject to the following conditions.</p> <p>1.1. The Top-Up Right lapses if the aggregate holding of SeLogger and its affiliates in the Company falls below 5%.</p> <p>1.2. The Top-Up Right lapses if the strategic relationship between the Company and SeLogger ceases or changes in such a way that it effectively ceases.</p> <p>1.3. The Top-Up Right may only be transferred to an entity that is a wholly owned subsidiary of SeLogger.</p> <p>1.4. Any securities issued under the Top-Up Right are issued to SeLogger for cash consideration that is:</p> <p>1.4.1. no more favourable than cash consideration offered by third parties (in the case of issues of securities to third parties for cash consideration); or</p> <p>1.4.2. equivalent in value to non-cash consideration offered by third parties (in the case of issues of securities to third parties for non-cash consideration).</p> <p>1.5. The number of securities that may be issued to SeLogger under the Top-Up Right in the case of any diluting event must not be greater than the number required in order for SeLogger to maintain its percentage holding in the issued capital of the Company immediately before that diluting event.</p> <p>1.6. The Company discloses a summary of the Top-Up Right to persons who may subscribe for securities under a prospectus, and undertakes to include in each annual report a summary of the Top-Up Right.</p>
<b>Basis For Decision</b>	<p>Underlying Policy  Prohibition against an option over a percentage of an entity's capital - applies to any agreement that will enable an investor to achieve or maintain a fixed percentage of the capital of an entity - goes to acceptable capital structure - supports other listing rules, principally listing rule 7.1.</p>

## Register of ASX Listing Rule Waivers

Present Application

Strategic relationship to be established as part of broader subscription agreement - representative of strategic investor appointed to the board of the company to provide skills and expertise in connection with the subscription agreement - subscription agreement includes a top-up right to prevent dilution - top-up right cannot be transferred outside corporate group of the strategic investor - top-up right ends if the strategic relationship with the investor ceases or its interest in the company falls below 5% - waiver granted to permit top-up right while strategic relationship continues.

<b>Rule Number</b>	6.19
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-012
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 6.19 to the extent necessary to permit the Company's 33,664,873 existing warrants not to comply with the listing rule on condition that the Company provides ASX an undertaking to do the following.</p> <p>1.1 Not to issue any further warrants.</p> <p>1.2 Obtain ASX approval for any proposed amendments to the terms of the warrants.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Option terms must set out the holder's rights to participate in a new issue without exercising the option or state that there are no such rights - informs both holders of issued securities and holders of option of the potential participation of option holders in new issues.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge with ASX listed entity - consideration offered to ASX listed entity shareholders under scheme is issue of securities in Canadian entity - existing warrant terms drafted in compliance with requirements of TSX - waiver limited to warrants already on issue.</p>

<b>Rule Number</b>	6.21
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-013
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 6.21 to the extent necessary to permit the Company's 33,664,873 existing warrants not to comply with the listing rule on condition that the Company provides ASX an undertaking to do the following.</p> <p>1.1 Not to issue any further warrants.</p> <p>1.2 Obtain ASX approval for any proposed amendments to the terms of the warrants.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Option must not confer right to change in exercise price or a change in the number of securities issued on exercise if it also permits a right to participate in new issues without exercising the option - maintains balance between rights of holders of issued securities and holders of options.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge with ASX listed entity - consideration offered to ASX listed entity shareholders under scheme is issue of securities in Canadian entity - existing warrant terms drafted in compliance with requirements of TSX - waiver limited to warrants already on issue.</p>

<b>Rule Number</b>	6.22
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-014
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 6.22 to the extent necessary to permit the Company's 33,664,873 existing warrants not to comply with the listing rules on condition that the Company provides ASX an undertaking to do the following.</p> <p>1.1 Not to issue any further warrants.</p> <p>1.2 Obtain ASX approval for any proposed amendments to the terms of the warrants.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Option which confers right to change in exercise price or a change in the number of securities issued on exercise must do so in accordance with formula in the listing rule - maintains balance between rights of holders of issued securities and holders of options.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge with ASX listed entity - consideration offered to ASX listed entity shareholders under scheme is issue of securities in Canadian entity - existing warrant terms drafted in compliance with requirements of TSX - waiver limited to warrants already on issue.</p>

<b>Rule Number</b>	6.23.3
<b>Date</b>	12/12/2011
<b>ASX Code</b>	SUM
<b>Listed Company</b>	SUMATRA COPPER & GOLD PLC
<b>Waiver Number</b>	WLC110371-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Sumatra Copper &amp; Gold plc (the "Company") a waiver from listing rule 6.23.3 to the extent necessary to permit the Company to issue to its Chief Executive Officer, Mr Julian Ford, 2,500,000 unquoted options, exercisable at \$0.50 each on or before 1 June 2016 ("New Options"), on condition that the Company obtains security holder approval for the issue of the New Options.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Sets out rules for when option terms can be changed - some terms cannot be changed even with approval of holder - maintains integrity of ASX.</p> <p><b>Present Application</b> Entity issued 5,000,000 unquoted options exercisable at \$1.00 each to CEO - entity has since cancelled half the options and intends to issue an equivalent number of options with a lower exercise price of \$0.50 - cancelled options represented approximately 1.4% of entity's fully diluted capital and were significantly out of the money - impact of issue of new options on market for entity's quoted securities expected to be insignificant - waiver granted to permit issue of new options in place of cancelled options subject to security holder approval.</p>



<b>Rule Number</b>	6.23.4
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-015
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rules 6.16, 6.19, 6.21, 6.22 and 6.23.4 to the extent necessary to permit the Company to do the following.</p> <p>1. Have the following existing option plans that do not comply with listing rules 6.16, 6.19, 6.21, 6.22 and 6.23.4.</p> <p>1.1 Endeavour Stock Option Plan.</p> <p>1.2 Etruscan Replacement Stock Option Plan. (together, the "Plans").</p> <p>2. Issue options and have options on issue under the Plans that do not comply with listing rules 6.16, 6.19, 6.21, 6.22 and 6.23.4. on condition that the Company releases the Plans to the market as pre-quotations disclosure, and undertakes to obtain ASX approval for the implementation of any future employee or director option plans.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Sets out rules for when option terms can be changed - some terms can be changed with approval of holders of issued ordinary securities - maintains balance between rights of holders of issued ordinary securities and holders of options.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - intends to merge with ASX listed entity - consideration offered to ASX listed entity shareholders under scheme is issue of securities in Canadian entity - existing employee incentive schemes drafted in compliance with requirements of TSX - waiver limited to permitting changes to the terms of options issued under the existing employee incentive schemes, which may be made under ASX listing rules with the approval of holders of issued ordinary securities, to be made without approval.</p>

<b>Rule Number</b>	6.24
<b>Date</b>	5/12/2011
<b>ASX Code</b>	CRF
<b>Listed Company</b>	CENTRO RETAIL AUSTRALIA
<b>Waiver Number</b>	WLC110374-004
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Centro Australia Wholesale Fund ("CAWF") and Centro DPF Holding Trust ("DHT") (collectively the "Trusts") a waiver from listing rule 6.24 and clause 1 of Appendix 6A to the extent that the rates and amount of a dividend or distribution announced by CAWF, DHT, Centro Retail Limited ("CRL") and Centro Retail Trust ("CRT") on a particular date in respect of CAWF, DHT, CRL and CRT need not be announced to ASX on that date or on the record date on the condition that an estimated dividend or distribution rate is advised to ASX on that date and the actual dividend and distribution rate is advised to ASX as soon as it becomes known.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must announce dividend or distribution rate before record date - maintains informed market.</p> <p><b>Present Application</b> Existing stapled securities stapled to two trusts' units - trusts must distribute all income for tax reasons - amount can only be estimated before record date - waiver granted to permit estimated distribution rate to be announced on condition that actual rate is announced as soon as it is known.</p>

<b>Rule Number</b>	6.24
<b>Date</b>	1/12/2011
<b>ASX Code</b>	MOT
<b>Listed Company</b>	MOTOPIA LIMITED
<b>Waiver Number</b>	WLC110370-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Motopia Limited (the "Company") a waiver from listing rule 6.24 to the extent necessary to permit the Company not to send the notice required by paragraph 6.1 of Appendix 6A, in relation to 8,750,173 quoted options exercisable at 20 cents, expiring 17 January 2012 ("MOTOA Options"), on the following conditions:</p> <p>1.1. The information required by paragraph 6.1 of Appendix 6A is provided to the Company Announcements Office by no later than 15 December 2011, together with a statement that an option expiry notice will not be sent to option holders.</p> <p>1.2. If the market price of the Company's ordinary shares exceeds 15 cents before 17 January 2012, the Company immediately sends an option expiry notice to MOTOA Option holders.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must send notice to holder of quoted options at least 20 business days before conversion or expiry date of options - provides option holder with basis for informed decision to exercise option.</p> <p><b>Present Application</b> Likelihood of option holders exercising options too remote to justify cost of sending notices - waiver granted on condition that notice will be sent if substantial increase in trading price of securities.</p>

<b>Rule Number</b>	7.1
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-016
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 7.1 to the extent necessary to permit the Company to issue securities without shareholder approval, subject to the following conditions.</p> <p>1.1 The Company complies with the requirements imposed on the Company under the Toronto Stock Exchange ("TSX") listing rules in relation to the issue of new securities.</p> <p>1.2. The Company certifies to ASX on an annual basis (on or about 30 September each year) that it remains subject to, has complied with, and continues to comply with, the requirements of TSX with respect to the issue of new securities.</p> <p>1.3. If the Company becomes aware of any change to the application of TSX listing rules with respect to the issue of new securities, or that the Company is no longer in compliance with the requirements of TSX with respect to the issue of new securities, it must immediately advise ASX.</p> <p>1.4. The Company releases details of this waiver as pre-quotation disclosure.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Dilution of holdings - approval of existing security holders required where further issues of securities will significantly dilute their holdings - practical operation is to provide greater protection to smaller holders against dilution - limit on securities that may be issued without security holder approval fixed at 15% of the ordinary securities on issue 12 months earlier.</p> <p><b>Present Application</b> Foreign incorporated entity - primary listing on TSX - majority of shareholders on TSX - constraints placed by rules of TSX on issues of securities - volume of trading on ASX is smaller than volume of trading on TSX - main source of funding via equity raisings on the TSX - waiver granted to be on-going, automatically renewed on 30 September each year conditional on the entity providing ASX certification on an annual basis that it continues to comply with TSX with respect to the issue of new securities - entity to advise ASX immediately on any change to the application of TSX listing rules in respect to issue of new securities or where the entity is no longer compliant with the TSX listing rules.</p>

<b>Rule Number</b>	7.1
<b>Date</b>	13/12/2011
<b>ASX Code</b>	TME
<b>Listed Company</b>	TRADE ME GROUP LIMITED
<b>Waiver Number</b>	WLC110373-002
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Trade Me Group Limited (the "Company") a waiver from listing rule 7.1 to permit the Company to issue securities without security holder approval under that listing rule, subject to the following conditions.</p> <p>1.1. The Company remains subject to, and complies with, the listing rules of NZX Limited ("NZX") with respect to the issue of new securities.</p> <p>1.2. The Company certifies to ASX on an annual basis (on or about 31 March each year) that it remains subject to, has complied with, and continues to comply with, the requirements of NZX with respect to the issue of new securities.</p> <p>1.3. If the Company becomes aware of any change to the application of NZX listing rules with respect to the issue of new securities, or that the Company is no longer in compliance with the requirements of NZX with respect to the issue of new securities, it must immediately advise ASX.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Dilution of holdings - approval of existing security holders required where further issues of securities will significantly dilute their holdings - practical operation is to provide greater protection to smaller holders against dilution - limit on securities that may be issued without security holder approval fixed at 15% of the ordinary securities on issue 12 months earlier.</p> <p><b>Present Application</b>  Foreign incorporated company - primary listing on NZX - constraints placed by rules of NZX on issues of securities - waiver granted to be on-going, automatically renewed on 31 March each year conditional on the company providing ASX certification on an annual basis that it continues to comply with NZX with respect to the issue of new securities - company to advise ASX immediately on any change to the application of NZX listing rules in respect to issue of new securities or where the Company is no longer compliant with the NZX listing rules.</p>

<b>Rule Number</b>	7.3.2
<b>Date</b>	8/12/2011
<b>ASX Code</b>	AOP
<b>Listed Company</b>	APOLLO CONSOLIDATED LIMITED
<b>Waiver Number</b>	WLC110363-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Apollo Consolidated Limited (the "Company") a waiver from listing rule 7.3.2 to permit the notice of meeting (the "Notice") seeking shareholder approval for the issue of 7,500,000 deferred consideration shares ("Deferred Consideration Shares"), 3,750,000 Class 2 performance shares and 3,750,000 Class 3 performance shares (together with the Deferred Consideration Shares the "consideration Securities") the Consideration Securities to Aspire Minerals Pty Ltd ("Aspire"), to state that the Deferred Consideration Shares may be issued more than three months after the date of the shareholders' meeting, on the following conditions:</p> <p>1.1. The Deferred Consideration Shares are issued within three weeks of the milestone relating to the issue being achieved, and in any event no later than three years after the date of the shareholder meeting.</p> <p>1.2. The milestone relating to the issue of the Deferred Consideration Shares is not varied.</p> <p>1.3. Shareholder approval for the issue of the Consideration Securities is obtained on or before 31 January 2012.</p> <p>1.4. The acquisition of all the issued capital in Aspire is completed by 29 February 2012.</p> <p>1.5. The Company releases the terms of the waiver to the market immediately.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Notice of meeting requirement - approval of an issue of securities for listing rule 7.1 purposes - statement that securities will be issued within three months of meeting - securities must be issued before approval is stale - approval not vitiated by change in entity's circumstances - provides certainty to security holders.</p> <p><b>Present Application</b>  Issue of securities to vendors as deferred consideration for an acquisition - issue contingent on grant of exploration licences or commencement of drilling on tenements and title transferred to company - time period for grant of exploration licence is unknown - shareholders to be given sufficient information to assess whether to approve delayed issue of securities - number of shares and consideration is fixed - degree of dilution acceptable - waiver granted on condition that terms of the waiver are released to the market, securities are issued no later than three weeks from the date the relevant milestone is met or in any event the date that is three years after the date of the meeting and annual report discloses details of commitment to issue additional securities and circumstances in which they may be issued.</p>

<b>Rule Number</b>	7.3.2
<b>Date</b>	8/12/2011
<b>ASX Code</b>	GLY
<b>Listed Company</b>	GLORY RESOURCES LIMITED
<b>Waiver Number</b>	WLC110367-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Glory Resources Limited (the "Company") a waiver from listing rule 7.3.2 to the extent necessary to permit the notice of meeting (the "Notice") seeking shareholder approval for, amongst other things, the issue to Cape Lambert Resources Limited of ordinary fully paid shares as part consideration for the acquisition of Scarborough Minerals Overseas Holdings, the holder of the Sapes Gold project, and which may be issued in two tranches as follows:</p> <p>(a) shares to the value of \$5,000,000 when a mining permit is awarded in respect of the Sapes Gold project (the value to be calculated on the 5 day average price of securities on the 5 days prior to the milestone being met) and</p> <p>(b) shares to the value of \$5,000,000 when 1,000 oz of gold (or its equivalent in copper concentrate or silver) (the value to be calculated on the 5 day average price of securities on the 5 days prior to the milestone being met)</p> <p>(the "Deferred Consideration Shares")</p> <p>to state that the Deferred Consideration Shares may be issued more than three months after the date of the shareholders' meeting, on the following conditions:</p> <p>1.1 The Deferred Consideration Shares are issued no later than 3 years after shareholders' approval.</p> <p>1.2 For any annual reporting period during which any of the Deferred Consideration Shares have been issued or any of them remain to be issued, the Company's annual report sets out in detail the basis on which the Deferred Consideration Shares may be issued.</p>
<b>Basis For Decision</b>	<p>Underlying Policy</p> <p>Notice of meeting requirement - approval of an issue of securities for listing rule 7.1 purposes - statement that securities will be issued within three months of meeting - securities must be issued before approval is stale - approval not vitiated by change in entity's circumstances - provides certainty to security holders.</p>

## Register of ASX Listing Rule Waivers

### Present Application

Issue of securities pursuant to an acquisition - deferred consideration shares to be issued on satisfaction of milestones - shareholders to be given sufficient information to assess whether to approve delayed issue of securities - value of consideration is fixed - number of shares that may be issue is based on calculation involving future share price - milestones are linked to development and production of mining asset - notice of meeting discloses different numbers of securities that could be issued on various assumed share prices - number of securities that may be issued is controlled by formula - appropriate disclosure to shareholders in notice of meeting of extent of dilution - waiver granted on condition that, securities are issued no later than thirty six months after shareholder approval and annual report discloses details of commitment to issue additional securities and circumstances in which they may be issued.

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<b>Rule Number</b>	7.40
<b>Date</b>	2/12/2011
<b>ASX Code</b>	DSQ
<b>Listed Company</b>	DATASQUIRT LIMITED
<b>Waiver Number</b>	WLC110366-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Datasquirt Limited (the "Company") a waiver from listing rule 7.40 to the extent necessary to permit the Company not to comply with the timetable in Appendix 7A paragraph 9 so that the Company may set the record date for determining entitlements to participate in an off-market buy-back (the "Buy-Back") seven business days after the announcement of the Buy-Back instead of seven business days after the date of the shareholders' meeting to approve the Buy-Back.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Prescribes the time for reorganisation of capital where entity buys back shares under equal access scheme - maintains orderly market.</p> <p><b>Present Application</b>  Record date for buy-back to be seven business days after announcement that buy-back will proceed - shareholders and the market will be aware that contracts will not be formed until after the shareholder meeting and shareholders will have sufficient time to decide whether to accept the offer.</p>

<b>Rule Number</b>	8.10
<b>Date</b>	5/12/2011
<b>ASX Code</b>	CRF
<b>Listed Company</b>	CENTRO RETAIL AUSTRALIA
<b>Waiver Number</b>	WLC110374-005
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Centro Australia Wholesale Fund ("CAWF") and Centro DPF Holding Trust ("DHT") (collectively the "Trusts") a waiver from listing rule 8.10 to the extent necessary to permit:</p> <p>(a) the responsible entity of CAWF to refuse to register a transfer of a CAWF unit if it is not accompanied by a transfer of a Centro Retail Limited ("CRL") share, a Centro Retail Trust ("CRT") unit and a DHT unit; and</p> <p>(b) the responsible entity of DHT to refuse to register a transfer of a DHT unit if it is not accompanied by a transfer of a CRL share, a CRT unit and a CAWF unit.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must not interfere with transfer document relating to quoted securities -protects integrity of ASX market.</p> <p><b>Present Application</b> Stapled structure - share and units must always trade together as a stapled security - waiver enhances the security of the staple.</p>

<b>Rule Number</b>	10.11
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-017
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 10.11 to the extent necessary to permit the Company to issue or agree to issue securities to a related party without shareholder approval under that rule, subject to the following conditions.</p> <p>1.1 The Company complies with the requirements imposed on the Company under the Toronto Stock Exchange ("TSX") listing rules in relation to the issue of securities to related parties.</p> <p>1.2 Where the Company seeks shareholder approval for the issue of securities to a related party, the votes of the related party (and its associates) not be counted and a voting exclusion statement be included in the notice of meeting.</p> <p>1.3 The Company certifies to ASX on an annual basis (on or about 30 September each year) that it remains subject to, has complied with, and continues to comply with, the requirements of the TSX with respect to the issue of securities to related parties.</p> <p>1.4 If the Company becomes aware of any change to the application of TSX listing rules with respect to the issue of securities to related parties, or that the Company is no longer in compliance with the requirements of TSX with respect to the issue of securities to related parties, it must immediately advise ASX.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Requirement to obtain approval of security holders to an issue of securities to related party - directed at preventing related party obtaining securities on advantageous terms and increasing their holding proportionate to other holdings - only unassociated security holders' votes are counted - protect security holders' interests by supplementing the related party provisions of the Corporations Act (and whatever related party provisions apply to foreign entities).</p> <p><b>Present Application</b> Foreign incorporated entity - primary listing on TSX - majority of shareholders hold their securities on TSX and most of the trades in the company's securities occur on TSX - Company has both international and Australian operations - international operations are significant - international operations expected to increase in size - Company required to comply with both ASX listing rules and TSX listing rules for the issue of securities to related parties - TSX rules make different provisions for regulating issues of securities to related parties - consistent with ASX policy on foreign entities to grant waiver so that Company is not required to seek shareholder approval under listing rule 10.11 when TSX rules are complied with - waiver granted.</p>

<b>Rule Number</b>	10.13.3
<b>Date</b>	15/12/2011
<b>ASX Code</b>	AVY
<b>Listed Company</b>	AVENUE RESOURCES LIMITED
<b>Waiver Number</b>	WLC110364-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Avenue Resources Limited (the "Company") a waiver from listing rule 10.13.3 to the extent necessary to permit the Company's notice of meeting (the "Notice") seeking shareholder approval for the issue of up to 250,000 shares (the "Shares") to each of Mr Simon O'Loughlin, Mr Anthony Polglase and Mr Simon Mottram (the "Related Parties") pursuant to a proposed capital raising (the "Capital Raising"), to state that the Shares will be issued later than one month after the date of the shareholders' meeting, on the following conditions.</p> <p>1.1. The Notice states that the Shares will be issued to the Related Parties on the same terms and conditions as shares to be issued to unrelated parties under the Capital Raising.</p> <p>1.2. The Notice states that the Shares will be issued to the Related Parties no later than three months after the date of the shareholders' meeting.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b>  Notice of Meeting requirement - approval of an issue of securities for listing rule 10.11 purposes - statement that securities will be issued within one month of meeting - securities must be issued before approval is stale - approval not vitiated by change in entity's circumstances - provides certainty to security holders.</p> <p><b>Present Application</b>  Company proposing to seek shareholder approval for the issue of shares under a capital raising, including to related parties - related parties to participate on the same terms and at the same time as unrelated parties - funds to be used to meet expenditure requirements in respect of exploration interests to be acquired by the company - completion of the acquisition and therefore the capital raising anticipated to occur later than one month after the date of the shareholders' meeting - no undue advantage to be gained by related parties from the delay as they will subscribe on the same terms and at the same time as unrelated parties - waiver granted.</p>

<b>Rule Number</b>	10.14
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-018
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 10.14 to the extent necessary to permit the Company to allow directors (and their associates) to acquire securities under an employee incentive scheme without shareholder approval under that rule, subject to the following conditions.</p> <p>1.1 The Company complies with the requirements imposed on the Company under the Toronto Stock Exchange ("TSX") listing rules in relation to the issue of securities to directors (and their associates) under employee incentive schemes.</p> <p>1.2 Where the Company seeks shareholder approval for the issue of securities to a director, the votes of the director (and its associates) not be counted and a voting exclusion statement be included in the notice of meeting.</p> <p>1.3 The Company certifies to ASX on an annual basis (on or about 30 September each year) that it remains subject to, has complied with, and continues to comply with, the requirements of TSX with respect to the issue of securities to directors under an employee incentive scheme.</p> <p>1.4 If the Company becomes aware of any change to the application of TSX listing rules with respect to the issue of securities to directors under an employee incentive scheme, or that the Company is no longer in compliance with the requirements of TSX with respect to the issue of securities to directors under an employee incentive scheme, it must immediately advise ASX.</p>
<b>Basis For Decision</b>	<p>Underlying Policy Requirement to obtain approval of security holders to an issue of securities to director even if under an employee incentive scheme - directed at preventing director (and its associates) obtaining securities on advantageous terms and increasing their holding proportionate to other holdings - only unassociated security holders' votes are counted - protect security holders' interests by supplementing the related party provisions of the Corporations Act (and whatever related party provisions apply to foreign entities).</p>

## Register of ASX Listing Rule Waivers

### Present Application

Foreign incorporated entity - primary listing on TSX - majority of shareholders hold their securities on TSX - entity has both international and Australian operations - international operations are significant - international operations expected to increase in size - entity required under TSX rules to have security based compensation arrangements approved by a majority of the entity's directors and shareholders - must be approved every 3 years - under those rules, insiders entitled to receive a benefit not eligible to vote their securities to approve the arrangement if the securities issuable to them exceed 10% of issued capital - TSX rules make different provisions for regulating issues of securities to related parties under employee incentive schemes than ASX rules - consistent with ASX policy on foreign entities to grant waiver so that company is not required to seek shareholder approval under listing rule 10.14 when TSX rules are complied with - waiver granted.

<b>Rule Number</b>	10.18
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-019
<b>Decision</b>	1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 10.18 to the extent necessary to permit the Company upon a change of control to pay termination benefits to existing Company officers pursuant to the terms of the Company's existing employment contracts.
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity to ensure that no officer of entity will be entitled to termination benefits or any increase in them if a change occurs in the shareholding or control of listed entity - prevents the use of termination payments as a poison pill.</p> <p><b>Present Application</b> Entity regulated by Canadian law and listed on TSX - Canadian law permits termination payments upon change of control - waiver permitted in respect of existing employment contracts only.</p>

<b>Rule Number</b>	14.2.1
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-020
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 14.2.1 to the extent necessary to permit the Company not to provide in its proxy form for holders of Chess Depository Interests ("CDIs") to vote against a resolution to elect a director or to appoint an auditor, on the following conditions.</p> <p>1.1 The Company complies with relevant Canadian laws as to the content of proxy forms applicable to resolutions for the election of directors and the appointment of an auditor.</p> <p>1.2 The notice given by the Company to CDI holders under ASX Settlement Operating Rule 13.8.9 makes it clear that holders are only able to vote for the resolutions or abstain from voting, and the reasons why this is the case.</p> <p>1.3 The Company releases details of this waiver as pre-quotation disclosure and the terms of the waiver are set out in the management proxy circular provided to all holders of CDIs.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Proxy form must provide for security holder to vote for or against each resolution - ensures that all shareholders can express their views on every resolution put to a shareholders' meeting.</p> <p><b>Present Application</b> Entity regulated by Canadian law - entity issuer of CDIs - law of its home jurisdiction does not provide for the casting of votes against certain types of resolution (election of directors, appointment of auditors) - alternative legislative scheme for shareholders to contest the reappointment of directors - waiver granted to permit company to comply with laws of its place of incorporation.</p>



<b>Rule Number</b>	14.3
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-021
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 14.3 to the extent necessary to permit the Company to accept nominations for the election of directors in accordance with the relevant Canadian laws, on condition that the Company releases the terms of the waiver to the market as pre-quotations disclosure, and the terms of the waiver are set out in the management proxy circular provided to all holders of CDIs.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must accept nominations for election of directors up to 35 business days before date of meeting or such time as constitution provides - gives reasonable opportunity for candidates to be nominated - supports shareholder democracy.</p> <p><b>Present Application</b> Foreign entity subject to law of its home jurisdiction - laws of home jurisdiction mandate different period for accepting nominations for directors - provides reasonable opportunity for nominations to be made - waiver granted to accommodate compliance with law of home jurisdiction of foreign entity.</p>

<b>Rule Number</b>	14.7
<b>Date</b>	6/12/2011
<b>ASX Code</b>	SVC
<b>Listed Company</b>	SVC GROUP LIMITED
<b>Waiver Number</b>	WLC110372-001
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants SVC Group Limited (the "Company"), subject to the conditions in paragraph 2, a waiver from listing rule 14.7 to the extent necessary to permit the Company to issue the following shares pursuant to shareholder approval at the Company's Annual General Meeting held on 31 August 2011, more than 3 months after shareholder approval was granted.</p> <p>1.1. \$269,000 worth of ordinary fully paid shares, calculated by way of a 5 day VWAP over the first 5 trading days after the Company resumes trading on ASX to AND Technology Pty Limited to extinguish debt;</p> <p>1.2. Up to 60,000,000 ordinary fully paid shares at a price of 0.5c per share to raise \$300,000, to sophisticated or professional investors who are not related parties of the Company; and</p> <p>1.3. Up to 200,000,000 ordinary fully paid shares at a price of 1c per share to raise \$2,000,000, to sophisticated or professional investors who are not related parties of the Company.</p> <p>2. Resolution 1 is subject to the following conditions.</p> <p>2.1. The shares are issued by no later than 31 January 2012 and otherwise on the same terms approved by shareholders.</p> <p>2.2. The Company releases the terms of the waiver to the market immediately.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> If a notice of meeting states that an entity will do something that the listing rules require it to do, the entity must do that thing - supports listing rule requirements.</p> <p><b>Present Application</b> Shareholder approval given to issue shares in connection with a recapitalisation proposal - includes shares to be issued under a prospectus - delay in finalising joint venture agreement has delayed lodgement of prospectus - replacement prospectus lodged forty days prior to three month time limit in which to issue securities - Company's securities are suspended from official quotation - circumstances have not changed since shareholder approval was obtained - Company to announce waiver to the market - waiver granted to permit shares to be issued by 31 January 2012.</p>

<b>Rule Number</b>	15.7
<b>Date</b>	13/12/2011
<b>ASX Code</b>	TME
<b>Listed Company</b>	TRADE ME GROUP LIMITED
<b>Waiver Number</b>	WLC110373-003
<b>Decision</b>	1. Based solely on the information provided, ASX Limited ("ASX") grants Trade Me Group Limited (the "Company") a waiver from listing rule 15.7 to permit the Company to provide announcements simultaneously to both ASX and NZX.
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Entity must not release information that is for release to the market to any person until information given to ASX - acknowledgement must be received that ASX has released information to the market - ensures equal access to information by all investors.</p> <p><b>Present Application</b> Foreign entity - listed on overseas stock exchange (NZX) - time zones cause trading periods between overseas stock exchange and ASX to overlap - entity required to release information to the market immediately in overseas exchange under that exchange's rules - waiver permits information for release to the market to be released simultaneously to overseas exchange and ASX.</p>

<b>Rule Number</b>	15.12
<b>Date</b>	6/12/2011
<b>ASX Code</b>	EVR
<b>Listed Company</b>	ENDEAVOUR MINING CORPORATION
<b>Waiver Number</b>	WLC110375-022
<b>Decision</b>	<p>1. Based solely on the information provided, ASX Limited ("ASX") grants Endeavour Mining Corporation (the "Company") a waiver from listing rule 15.12 to the extent necessary to permit the Constitution not to contain the provisions required by listing rules 15.12.1 to 15.12.3 inclusive, on condition that the Company undertakes not to acquire any classified assets in circumstances under which the listing rules would require the issue of restricted securities, without the written consent of ASX. The undertaking is to be given and executed in the form of a deed.</p>
<b>Basis For Decision</b>	<p><b>Underlying Policy</b> Requirement that entity's constitution contain provisions dealing with restricted securities - supports escrow regime.</p> <p><b>Present Application</b> Waiver granted on basis of undertaking by entity prepared to undertake that it will not acquire any classified asset in circumstances where restricted securities would be required to be issued in consideration for asset.</p>