

Register of ASTC Settlement Rule Waivers

(January 2007)

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

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

For all product enquiries, please contact:

- Customer Service Centre on 1300 300 279

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Rule Number	4.12.1
Date	30/01/2007
Participant	Denison Mines Corp
Waiver Number	WPA070015-001
Decision	ASTC has granted Denison Mines Corp a waiver of ASTCSR 4.12.1. That is, that it need not be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.
Basis For Decision	Underlying Policy Would only be considered in circumstances where the applicant has been accepted only as a temporary Specialist Settlement Participant and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.
	Present Application Denison Mines Corp has been accepted only as a temporary Specialist Settlement Participant in order to process an off-market takeover bid and would have no other reason to be incorporated or registered as a foreign company under the Corporations Act and carry on business in Australia.

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