

COPY

P. O. Box 64
NANNUP W.A. 6275
Tel/Fax: 9756 1068

Mr G. Bromley
Mindax Ltd
171 South Terrace
COMO W.A. 6152

Dear Sir

Re: Completion of Everett Creek Option Agreement -- E57/552

Pursuant to the Everett Creek Option Agreement dated 27 February 2003 (as varied on 31 December 2003) for the acquisition of all of the right title and interest in E57/552, I confirm that all conditions have been satisfied and all consideration settled pursuant to the terms of the Agreement and any variation thereto.

Yours faithfully



John Henry Rutter
29 November 2004

COPY

P. O. Box 64
NANNUP W.A. 6275
Tel/Fax: 9756 1068

Mr G. Bromley
Mindax Ltd
171 South Terrace
COMO W.A. 6152

Dear Sir

Re: Completion of Mt Alexander Option Agreement – E29/537

Pursuant to the Mt Alexander Option Agreement dated 28 December 2003 for the acquisition of all of the right title and interest in E29/537, I confirm that all conditions have been satisfied and all consideration settled pursuant to the terms of the Agreement.

Yours faithfully



John Henry Rutter
29 November 2004



Sipa Resources Limited

ABN 26 009 448 980

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26 November 2004

Mr G Bromley
Mindax Limited
171 South Terrace
COMO WA 6152

Dear Greg,

Re: Completion of Murchison Properties Option Agreement

Pursuant to the Murchison Properties Option Agreement dated 31 December 2003 (as varied by Deed of Variation signed but undated) for the acquisition of all of the right title and interest in tenements E51/1034, M29/257, M29/258, M29/314, E29/117, E29/138, E29/279, E29/370, E29/459, E29/532, E29/533, E57/552, E57/555 and E57/556 we confirm that all conditions have been satisfied and all consideration settled pursuant to the terms of the Agreement and any variation thereto.

Yours faithfully

M.G Doepel
Managing Director

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MARK G CREASY

ABN 19 173 142 945

POST OFFICE BOX 4
MOSMAN PARK WA 6912
AUSTRALIA

TEL: (618) 9383 3509

FAX: (618) 9383 3612

24 November 2004

Mr G Bromley
Mindax Limited
171 South Terrace
COMO WA 6152

Dear Greg,

Sale and Joint Venture Agreement - E57/551

Pursuant to the terms of the Sale and Joint Venture Agreement, dated 5 January 2004, I confirm that all conditions precedent have been satisfied and all consideration payable settled pursuant to the terms of the Agreement.

Yours faithfully,



MARK G CREASY