No representation or warranty is or will be made by any person (including Hillgrove Resources Limited ACN 004 297 116 (Hillgrove) and its officers, directors, employees, advisers and agents) in relation to the accuracy or completeness of all or part of this document (the Presentation), or the accuracy, likelihood of achievement or reasonableness of any forecasts, prospects or returns contained in, or implied by, the Presentation or any part of it. The Presentation includes information derived from third party sources that has not been independently verified.

The Presentation contains certain forward-looking statements with respect to the financial condition, results of operations and business of Hillgrove and certain plans and objectives of the management of Hillgrove. Forward-looking statements can generally be identified by the use of words such as ‘project’, ‘foresee’, ‘plan’, ‘expect’, ‘aim’, ‘intend’, ‘anticipate’, ‘believe’, ‘estimate’, ‘may’, ‘should’, ‘will’ or similar expressions. Indications of, and guidance on, production targets, targeted export output, expansion and mine development timelines, infrastructure alternatives and financial position and performance are also forward-looking statements. Any forecast or other forward-looking statement contained in the Presentation involves known and unknown risks and uncertainties and may involve significant elements of subjective judgment and assumptions as to future events which may or may not be correct. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Hillgrove, and may cause actual results to differ materially from those expressed or implied in such statements. There can be no assurance that actual outcomes will not differ materially from these statements. Factors that could cause actual results or performance to differ materially include without limitation the following: credit risk; levels of supply and demand and market prices; legislation or regulations throughout the world that affect Hillgrove’s business; insurance expenses; the risk of an adverse decision or other outcome relating to governmental investigations; class actions or other claims; growth in costs and expenses; risk of adverse or unanticipated market, financial or political developments (including without limitation in relation to commodity markets).

You are cautioned not to place undue reliance on forward-looking statements. These forward-looking statements are based on information available to us as of the date of this presentation. Except as required by law or regulation (including the ASX Listing Rules) we undertake no obligation to update these forward-looking statements.

The Presentation is provided for informational purposes only and is subject to change without notice. Subject to any obligations under applicable laws, regulations or securities exchange listing rules, Hillgrove disclaims any obligation or undertaking to release any updates or revisions to the Presentation to reflect any change in expectations or assumptions. Nothing in the Presentation should be interpreted to mean that future earnings per share of Hillgrove will necessarily match or exceed its historical published earnings per share, or that there has been no change in the affairs of Hillgrove since the date of the Presentation.

Nothing contained in the Presentation constitutes investment, legal, tax or other advice. The information in the Presentation does not take into account the investment objectives, financial situation or particular needs of any recipient. Before making an investment decision, each recipient of the Presentation should make their own assessment and take independent professional advice in relation to the Presentation and any action taken on the basis of the Presentation.

All references to dollars, cents or $ in this presentation refer to Australian currency unless otherwise stated.
Hillgrove Resources ("HGO") is an Australian based minerals exploration and development company.

Principal asset is the Kanmantoo Copper Mine project (100% owned), currently under construction in South Australia.

HGO also has highly prospective, advanced exploration assets in Indonesia:
- Sumba gold project (80% owned)
- Bird’s Head copper/gold project (80% owned)
Our Strategy:

- Construct Kanmantoo, on time and within budget
- Expand the Kanmantoo resource base
- Expand Kanmantoo throughput
- Explore/develop copper & gold in Australia & Indonesia
- Become a multi-mine producer within 5 years
- Apply focus and discipline – execute well
ASX listed: HGO

Shares on issue: 793.7 million

Share price: AUD 0.345 (6 April 2011)

Market capitalisation: AUD 274 million (6 April 2011)

Cash and cash equivalents: AUD 113 million (28 February 2011)

Zero debt (project loans not yet drawn)

EV AUD 121 million (28 February 2011)

50% Institutional shareholders
Kanmantoo Copper Mines Project
KANMANTOO COPPER MINES – CLOSE TO ADELAIDE
ALL MAJOR SERVICES CLOSE BY

- 100%-owned by Hillgrove
- Located just 55km from Adelaide, in South Australia
- Copper has been mined in the area for over 150 years
- Exploration License area of 500km², and relatively unexplored
- Exploration potential considered high
- The project enjoys commensurate capital cost advantages
  - Close to power (National Grid connection)
  - Recycled water pipeline
  - 3km from main highway
  - 50km to export port
- Attractive employment costs compared to remote fly-in/fly-out mine operations
HILLGROVE RESOURCES
KANMANTOO COPPER MINES
HISTORY OF MINING IN THE AREA

Bremer Engine House and Chimney

Bremer Hut outside Callington

Paringa Smelter on Kanmantoo Site
Kanmantoo was operated by North Broken Hill, South Broken Hill & Electrolytic Zinc from 1971-1976

- Approximately 4.1Mt @ 0.9% Cu, at a strip ratio of about 5:1
- Residual oxide ore currently being heap-leached by Hillgrove
First copper/gold production is scheduled for November 2011

Configured as 2.4Mtpa, and ramping to 2.7Mtpa through operational efficiencies

Further potential to increase to 3.5Mtpa

Estimated mine life of 10 years based on current resources
- Life-of-mine ("LOM") average payable metals production
  - 21k tonnes p.a. copper
  - 9k ounces p.a. gold
  - 177k ounces p.a. silver
- Royalties 1.5% NSR for 5 years, 5% thereafter
- Average LOM cash cost of USD 1.61/lb (excluding royalties, but after smelter charges and circa USD 0.25 in by-product credits, calculated @ USD 900 Au, and USD 13 Ag).
- LOM off-take contract with J.P. Morgan Metals & Concentrates LLC. Terms set for first 80k of Cu in concentrate, then market.
### Project Total FID Capital Costs Construction Period Costs

<table>
<thead>
<tr>
<th>Project</th>
<th>Total capital costs (AUD M)</th>
<th>Capital costs spent to 31/8 (AUD M)</th>
<th>Capital costs for FID (AUD M)</th>
<th>Spend Period 1/9 to 28/2 (AUD M)</th>
<th>Remaining Budget (AUD M)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-strip</td>
<td>26.7</td>
<td>-</td>
<td>26.7</td>
<td>7.5</td>
<td>19.2</td>
</tr>
<tr>
<td>Mining, TSF &amp; Grade Control</td>
<td>17.1</td>
<td>0.1</td>
<td>17.0</td>
<td>3.3</td>
<td>13.7</td>
</tr>
<tr>
<td>Pillara processing plant</td>
<td>67.9</td>
<td>21.3</td>
<td>46.6</td>
<td>15.7</td>
<td>30.9</td>
</tr>
<tr>
<td>Other infrastructure</td>
<td>9.3</td>
<td>0.4</td>
<td>8.9</td>
<td>5.7</td>
<td>3.2</td>
</tr>
<tr>
<td>Project management costs</td>
<td>13.2</td>
<td>1.1</td>
<td>12.1</td>
<td>3.7</td>
<td>8.4</td>
</tr>
<tr>
<td><strong>Contingency</strong></td>
<td><strong>10.0</strong></td>
<td><strong>10.0</strong></td>
<td><strong>10.0</strong></td>
<td><strong>10.0</strong></td>
<td><strong>10.0</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>144.2</strong></td>
<td><strong>22.9</strong></td>
<td><strong>121.3</strong></td>
<td><strong>35.9</strong></td>
<td><strong>85.4</strong></td>
</tr>
</tbody>
</table>

- Spend to 28 February was AUD 35.9M of remaining AUD 121.3M
- Project Finance hedging programme completed with approximately 50-55% of projected output for 40 months (debt repayment period) at average hedging price of AUD 8,230/tonne (USD 3.73/lb) commencing in June 2012
- Second-hand Pillara plant disassembled and relocated from Western Australia by Abesque Engineering
- Construction and commissioning contract also with Abesque Engineering
- Standard flowchart and production process with additional regrind facility
- 5 months into 12 month construction program
KANMANTOO COPPER MINES
CONSTRUCTION PROGRESS

- Abesque Engineering principal contractor
- Parsons Brinckerhoff appointed to provide project management oversight of construction activities
- Construction to date 35% complete, on time and within budget
- Civils nearing completion
KANMANTOO COPPER MINES – CURRENT ACTIVITY
PRESTRIP AND MINING AREA WITH CRUSHER AREA AND CONVEYOR IN FOREGROUND
KANMANTOO COPPER MINES – CURRENT ACTIVITY
CONCENTRATE THICKENER PRECINCT
KANMANTOO COPPER MINES – CURRENT ACTIVITY
MILL AREA IN FOREGROUND, ADMIN OFFICES ABOVE AND WORKSHOP AND STORES SHED TO RIGHT
KANMANTOO COPPER MINES – CURRENT ACTIVITY
TAILING STORAGE FACILITY (TSF) CONSTRUCTION
KANMANTOO COPPER MINES – CURRENT ACTIVITY
TAILING STORAGE FACILITY (TSF) LINER LAYERS BEING PUT DOWN
KANMANTOO COPPER MINES – CURRENT ACTIVITY
TAILING STORAGE FACILITY (TSF) LINER
Exact Mining Services – mining contractor

Milestones to date include

- Private site access road >90% complete (bypass Kanmantoo township)
- Major workshops completed
- Initial piping system installed for Tailings Storage Facility (TSF)
- TSF embankments and crusher ramp being constructed from pre-strip waste
- Ore stockpiling underway (approximately 150kt Oxide and Transition ore stockpiled for later processing)
- Expect circa 500,000 tonnes of sulphide ore stockpiled for plant start-up
- Reclaimed water pipeline from Mt Barker to site >90% complete
- ElectraNet has commenced construction of HV connections, with “energisation” scheduled for 31 August 2011
### Resource Growth

- **Oxide**: 1,125 Kt, 0.8 Cu%, 0.2 Au g/t, 3.3 Ag g/t, 8,600 Cu Metal Tonnes, 6,900 Au Ounces, 121,000 Ag Ounces
- **Transitional**: 1,620 Kt, 0.8 Cu%, 0.2 Au g/t, 2.9 Ag g/t, 12,200 Cu Metal Tonnes, 9,600 Au Ounces, 152,000 Ag Ounces
- **Fresh**: 29,447 Kt, 0.9 Cu%, 0.2 Au g/t, 3.2 Ag g/t, 271,500 Cu Metal Tonnes, 174,600 Au Ounces, 3,040,700 Ag Ounces
- **Total**: 32,192 Kt, 0.9 Cu%, 0.2 Au g/t, 3.2 Ag g/t, 292,200 Cu Metal Tonnes, 191,100 Au Ounces, 3,313,600 Ag Ounces

**Source**: HGO’s ASX release dated December 8th 2008

### Reserve Growth

- **DFS Dec-07**: 11.1 Mt, 0.8 Cu%, 0.13 Au g/t, 3.2 Ag g/t
- **Apr-10 upgrade**: 14.8 Mt, 0.8 Cu%, 0.18 Au g/t, 3.1 Ag g/t

**Source**: HGO’s ASX release dated May 4th 2010

### Current Resources

<table>
<thead>
<tr>
<th>Type</th>
<th>Tonnes Kt</th>
<th>Cu %</th>
<th>Au g/t</th>
<th>Ag g/t</th>
<th>Cu Metal Tonnes</th>
<th>Au Ounces</th>
<th>Ag Ounces</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oxide</td>
<td>1,125</td>
<td>0.8</td>
<td>0.2</td>
<td>3.3</td>
<td>8,600</td>
<td>6,900</td>
<td>121,000</td>
</tr>
<tr>
<td>Transitional</td>
<td>1,620</td>
<td>0.8</td>
<td>0.2</td>
<td>2.9</td>
<td>12,200</td>
<td>9,600</td>
<td>152,000</td>
</tr>
<tr>
<td>Fresh</td>
<td>29,447</td>
<td>0.9</td>
<td>0.2</td>
<td>3.2</td>
<td>271,500</td>
<td>174,600</td>
<td>3,040,700</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>32,192</td>
<td>0.9</td>
<td>0.2</td>
<td>3.2</td>
<td>292,200</td>
<td>191,100</td>
<td>3,313,600</td>
</tr>
</tbody>
</table>

### Current Reserves

<table>
<thead>
<tr>
<th>Category</th>
<th>Tonnes Mt</th>
<th>Cu %</th>
<th>Au g/t</th>
<th>Ag g/t</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proven</td>
<td>2.3</td>
<td>0.87</td>
<td>0.13</td>
<td>3.2</td>
</tr>
<tr>
<td>Probable</td>
<td>12.5</td>
<td>0.84</td>
<td>0.18</td>
<td>3.1</td>
</tr>
<tr>
<td><strong>Ore reserve</strong></td>
<td><strong>14.8</strong></td>
<td><strong>0.85</strong></td>
<td><strong>0.17</strong></td>
<td><strong>3.1</strong></td>
</tr>
</tbody>
</table>

Source: HGO’s ASX release dated May 4th 2010
- Exploration Manager appointed
- Strategic review of all exploration conducted to date to target and rank priorities within mining lease (ML 6345)
- Board approved AUD 1.5 million, near-mine exploration budget through 2011
- Priority objective is to add to open pit resources
- Two phase drilling program for 2011
Phase 1 – Convert inferred resources to indicated

5,000m of RC drilling and up to 400 m of DD

Plan view of resources around the pit
- Indicated (orange)
- Inferred (yellow)

Sectional views provide better explanation

Existing pit shown dark in centre (Section A-A)
KANMANTOO COPPER MINES
RESOURCE EXTENSION AND TARGET RESERVE CONVERSION

Phase 1
Convert inferred resources to indicated

GREEN ZONE SOUTH

MAIN ZONE SOUTH

SLOT EXTENSION & NE ZONE

McFARLANE’S
Phase 1
Convert inferred resources to indicated

Target IP anomalies
Phase 1 - Convert inferred resources to indicated

KTGC0073 – 19m @ 1.43% Cu

Open: No Drilling
Phase 1 - Convert inferred resources to indicated

KTRC077 – 20m @ 1.31% Cu
Phase 1 - Convert inferred resources to indicated

Drillhole Pierce Points Coded by Cu m x %
- > 30 m% Cu
- 20 - 30 m% Cu
- 10 - 20 m% Cu
- 5 - 10 m% Cu
- 1 - 5 m% Cu

KTRC077 – 20m @ 1.31% Cu

Open: No Drilling

150m Below Surface
Phase 1 - Convert inferred resources to indicated
Phase 1 - Convert inferred resources to indicated
Phase 2 – Targeting additional near mine targets for additional inferred resources amenable to future conversion potential

2,500m of RC drilling and up to 200 m of DD

Target priorities are to be consistent with optimised pit designs currently in development

Ongoing drilling program in future years will be devised to add identified material to resources/reserves

Potential for life-of-mine extensions considered high
Phase 2
Identify additional open cut resources
- **Phase 2**
  - Identify additional open cut resources
- **Target IP anomalies**
Phase 2 Identify additional open cut resources
- Next Australian copper producer
- Construction on time and on budget
- First production November 2011
- Robust project with near term cash flows
- Good potential for Life of Mine extension
WHY INDONESIA?

- Proven geological provenance for target commodities (Cu, Au)
- Strengthened legislative and judicial environment
- Favourable new mining laws allowing direct foreign ownership
- Experienced local partners developed through existing relationships
- Key exploration projects:
  - Sumba Project (HGO 80%)
  - Bird’s Head Project (HGO 80%)

Source: Companies’ filings
Hillgrove is an 80% shareholder in PT Fathi, holding an IUP over ~1,000km² for a period of six years.

Hillgrove responsible for exploration and development activities and sole funding up to decision to mine.

Two main project areas:

**Masu (Southern) Project area**
- 17 high priority gold targets
  - Mapping/sampling/scout drilling
  - Air magnetics to be flown

**Tanah Daro (Northern) Project area**
- Pelitalira prospect in NW
  - Highly prospective gold/base metals
  - Drilling commenced February
Recent exploration

- Soil sampling over Project now covers over 10km²
- Has identified 7 high priority gold anomalies (over up to 1.5km in length)
- Soil sampling continues to identify high quality gold targets for further investigation

Next Steps:

- Planned aeromagnetic and radiometric survey scheduled in April
- After air mag, targets will be prioritised for drill testing in Q2
Pelitalira Prospect

- Located in Central Sumba
- Accessible by road
- Recent exploration
  - Soil sampling delineated two distinct gold anomalies with gold values up to 19.95g/t Au
  - Earlier Waterfall Vein rock chip samples to 72g/t Au, 3.68% Cu and 765g/t Ag
  - Trenching across Waterfall Vein returned 12m @ 8.3g/t Au (not true width)
  - 1,500m scout drilling programme commenced February
  - 9 holes to 150m completed. Assay results pending.
  - Decision taken to extend aeromagnetic survey to this Northern area as well
- Initially proposed 5 hole program
- 9 holes now completed
- Assay results pending
- Core indicates highly altered lithology, consistent with a high sulphidation system
- All results will be reassessed on completion of aeromagnetic survey in April
- Consideration being given to a drill with deeper capability to test emerging hypotheses
Bird’s Head covers part of the interpreted westward continuation of the New Guinea ‘Orogenic Belt’
Hillgrove is an 80% beneficial shareholder in PT Akram

As with PT Fathi, we are moving to a corporatised ownership structure

- IUP rights cover almost 1,000km$^2$, granted for six years
- Hillgrove responsible for exploration and development activities and sole funding up to decision to mine
- Ex Normandy project: Hillgrove has acquired drilling and geophysics data, amongst other key data
Geological mapping, historical soil sampling, aeromagnetic survey results, trenching and alteration mapping reveal

Zonation intensity increases towards Green Cliffs, determining core target area

Very large remnant lithocap material on high ridge tops indicates the system is partially eroded

There are multiple porphyry targets present in the West Delta area
- Young (Tertiary) intrusive complex
- Multiple porphyry copper targets
- Overlapping hydrothermal alteration systems in a 6.5km x 1.5km corridor
- Copper grades at surface ~0.2%-0.6% common
- Ideal geographic location i.e. close to coast
BIRD’S HEAD PROJECT
PROJECT MANAGER DEAN WADSWORTH, M.D. DREW SIMONSEN AND FIELD CREW
AT GREEN CLIFFS WITH BOULDER OF COPPER MINERALIZATION
Trenching highlights:
- 32m @ 0.73% Cu including 20m @ 0.95% Cu
- 52m @ 0.35% Cu including 12m @ 0.75% Cu
- 132m @ 0.29% Cu including 18m @ 0.65% Cu
- 54m @ 0.48% Cu including 22m @ 0.97% Cu

Rock chip sampling with geological mapping encountering strongly anomalous copper values, mostly >1% Cu with strong gold and molybdenum association.

Strong interest from “majors” in our property.

Drilling is the next step.
BIRD’S HEAD PROJECT
PERSPECTIVE VIEW OF WEST DELTA HYDROTHERMAL ALTERATION ZONES

- WIDESPREAD SURFACE CU MINERALISATION
- ADVANCED ARGILLIC ALTERATION
- PROPYLITIC ALTERATION
- PHYLLIC ALTERATION
- POTASSIC ALTERATION
- MAGNETIC ANOMALIES

Green Cliffs Breccia Target
BIRD’S HEAD PROJECT
WEST DELTA – TRENCHING, AND PROPOSED DRILL TARGETS
- 3D magnetic inversion modelling of West Delta area showing magnetic targets
- Strong magnetic anomalies associated with intense hydrothermal alteration Diorite intrusives and copper values to >1% Cu
- Landslide exposures have aided structural interpretation

West Delta channel sampling location and significant copper intersections

Note: Copper assays determined by multi element sweep using ICP methodology; Analyses completed by Intertek Laboratories, Jakarta; Intersections calculated as a weighted average, 0.1% Cu lower cutoff, maximum 2m consecutive internal waste
Drill test these porphyry targets (to 600m)

Experienced drilling contractor has been selected

Testing width and depth of porphyry systems to gain initial understanding of the geology, alteration zonation at depth and the distribution of copper mineralisation

Site works and logistical planning have commenced to facilitate planned drilling

Awaiting necessary permitting to undertake drilling activities
MANAGEMENT TEAM & BOARD OF DIRECTORS
EXPERIENCED MANAGEMENT TEAM WITH PROVEN TRACK RECORD

Drew Simonsen, Managing Director & Chief Executive Officer  
BE (Mining); Dip Geo Sci (Min Eco); GAICD

- Appointed MD & CEO in August 2010
- 35 years in resources, investment and commercial banking and financial markets in Australia, the USA and Hong Kong
- Involved with advising on or financing of many energy, resources and infrastructure projects and corporate financings in Australia and overseas
- Has worked for CRA (now Rio Tinto), Bank of America and Westpac, before operating his own consultancy business
- Significant senior management and team leadership experience
- Non-Executive Director of Highlands Pacific Limited

Russell Middleton, Chief Financial Officer  
B.Bus.; MBA; FCPA; F.Fin; GAICD

- Appointed CFO in January 2008, with 20 years experience in the resources industry
- Senior management positions in accounting, commercial and planning roles
- Significant experience with mine project evaluations and construction of new mines
- Previously held a number of roles at BHP
- Held the position of Commercial Manager for the construction, development and production of a major underground mine
- More recently has been Chief Financial Officer for contracting and services companies in the mining sector

Cam Schubert, General Manager – Kanmantoo Project  
BSc (Hons); MAppSc; MEngSc; MAusIMM

- Appointed late 2009, with 21 years experience in the resource industry
- Previously served as Mine Operations Development Manager for BHP Billiton's Olympic Dam Expansion Project from 2007 to 2009
- A significant portion of Cam’s career was spent at Xstrata's Ernest Henry open-cut copper/gold mine in North Queensland initially as a Geotechnical Engineer and leading to Site Senior Executive & General Manager, a position he held from 2004 to 2007
- Additional experience with MIM Holdings, including Mount Isa Mines, McArthur River Zinc Mine, Tick Hill Gold Mine and Carpentaria Gold
Jim Kerr, General Manager – Exploration

- Joined Hillgrove Resources in late 2009 and was appointed to the role of General Manager – Exploration in July 2010
- Over 20 years experience in the Resources industry
- Has a broad operational background with a successful record of discovery, acquisition, development and profitable asset disposal
- Has worked for Lithic Metals and Energy, a London AIM listed company (formerly Zambezi Nickel Limited) where he was the Managing Director
- Integral in the acquisition, listing and development of the Tethyan Copper Company and its 4 billion tonne copper/gold resource prior to its takeover by Barrick and Antofagasta
- Spent a large portion of his career at Mincor Resources NL as Business Development Manager where he managed a diverse portfolio of gold and base metal exploration assets in Australia, the South Pacific and various African jurisdictions

Geoff Stewart, General Manager – Business Development

- Joined Hillgrove in June 2007
- He has an extensive network cultivated through 30 years of trusted interaction and cooperation
- Strong entrepreneurial and marketing background identifying and processing new business matching and project development opportunities
- For over 10 years Geoff was a member of the PricewaterhouseCoopers Corporate Advisory team, following many years in marketing and promotional roles.
- He is responsible for designing and presenting strategic initiatives using his lateral skills and market knowledge to identify, catalyse and initiate new transaction scenarios
Hon. Dean Brown AO
Non-Executive Chairman

- Former Premier and Minister of the South Australian Government and Member of the South Australian Parliament
- Chairman of InterMet Resources Limited, a Director of Scantech Limited and Foodbank SA, the Premier’s Special Advisor on the Drought, and a member of several advisory boards
- Previously a Director of AACM International Pty Ltd (1986-92) and a Senior Agricultural Scientist, SA Government

John Gooding
Non-Executive Director

- Mining Engineer with 30 years’ experience in the resources industry, especially in gold and base metal mining
- Has held executive management positions with Normandy Mining, MIM, Xstrata (CEO Xstrata Copper Australia), Ok Tedi Mining and Roche Mining
- Former board member of the Queensland Resource Council and has held directorships in a number of companies within the resources industry
- Currently the Managing Director and Chief Executive Officer at Highlands Pacific Limited

Edwin Zemancheff
Non-Executive Director

- Previously a partner at global law firm Baker & McKenzie with 25 years experience in commercial and land use law
- Has held a number of directorships, including (NED) Fortius Funds Management Pty Ltd and Chairman of NSW Rugby Union; Mr. Zemancheff is currently Chairman of Waratah Rugby

Ronald Belz
Non-Executive Director

- Tax Agent since 1978, a member of CPA Australia since 1982 and a Certified Practising Accountant since 1987
- Currently Treasurer and Board Member of the Academy BJE, the New South Wales Board of Jewish Education
- Chairman of Audit Committee

John Quirke
Non-Executive Director

- Former Federal Senator with State and Federal committee experience in mining and economics
- He is a Trustee to the Australia/ Cambodia Foundation and Director of Operation Flinders
- Chairman of Remuneration Committee