

25 August 2015

**Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

PMP Limited ("**PMP**") gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. PMP issued 2,486,565 fully paid ordinary shares on 26 August 2015 pursuant to the PMP Long Term Incentive Plan following the vesting of performance rights to the CEO and executives, without disclosure to investors under Part 6D.2 of the Corporations Act. The shares are subject to a six month holding lock.
2. As at the date of this notice:
  - (a) PMP has complied with the provisions of Chapter 2M of the Corporations Act as they apply to PMP;
  - (b) PMP has complied with section 674 of the Corporations Act; and
  - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by PMP under section 708A(6)(e) of the Corporations Act.

Alistair Clarkson  
Company Secretary and General Counsel

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