



19-08-2014

Dear shareholders,

Due to the present severe absence of funding sources, and the long term financial commitments of Yellow/DNI, the board and its shareholders have voted in favour of reducing the financial long term exposure to exploration in Western Australia.

As a consequence Yellow and DNI have agreed to surrender 5 of the 7 tenements, I.e. **E37/1013, E37/1100, E38/2299, E38/2578 & E38/2589.**

We are keeping **37/1139** and **37/1014** because **37/1139** adjoins **37/1014**.

Dr Bruno Denantes

Managing Director of Yellow Group