



SHAREHOLDER INFORMATION

The shareholder information set out below was applicable as at 2 September 2011.

(a) Distribution of share and option holdings as at 2 September 2011.

Size of Holding and Option Holdings	Number of Shareholders	Shares	% of issued Capital
1 - 1,000	409	241,927	0.03
1,001 - 5,000	1,506	4,677,034	0.67
5,001 - 10,000	1,122	9,498,588	1.36
10,001 - 100,000	2,239	79,536,962	11.39
100,001 and over	471	604,563,347	86.55
Total Shareholders	5,747	698,517,858	100.00

(b) Of the above total 952 Ordinary Shareholders hold less than a marketable parcel.

(c) Shareholders in excess of 5% holding

- Incitec Pivot Limited holds 67,160,924 ordinary shares
- Pacific Road holds 48,398,878 ordinary shares
- HSBC holds 45,154,185 ordinary shares

(d) Voting rights

The voting rights attached to the ordinary shares are governed by the Constitution. On a show of hand every person present who is a Member or representative of a Member shall have one vote and on a poll, every member present in person or by proxy or by attorney or duly authorised representative shall have one vote for each share held. None of the options have any voting rights.

1. The name of the Company Secretary is Mr Prem Nair.
2. The address of the principal registered office in Australia is Level 12, 301 Coronation Drive, Milton, Brisbane, Queensland 4064, Telephone +61 7 3337 9944.
3. The register of securities is held at; Security Transfer Registrars Pty Ltd, 770 Canning Highway, Applecross WA 6153, Telephone +61 8 9315 2333.
4. Stock Exchange Listing Quotation has been granted for all the ordinary share of the Company on all Member Exchanges of the Australian Stock Exchange Limited, and trade under the symbol CNX.
5. Quotation has also been granted for all the ordinary shares of the Company on the Berlin and Frankfurt Stock Exchange (Third Market).
6. Detailed schedules of exploration and mining tenements held are included in the tenement schedule.
7. Directors' interest in share capital are disclosed in the Directors' Report.
8. Unquoted Securities – Details of the 35.58 million unlisted options on issue are detailed in the Directors' Report on page 35.
9. Mr A.M. Dash (Managing Director) holds options over 24.4 million ordinary shares representing 68.5% of the unlisted options on issue.