



15 September 2010

Suzanna Dabski
ASX Compliance Pty Limited
20 Bridge Street
Sydney NSW 2000

By email

Dear Suzanna,

FarmWorks Australia Limited (the Company)

I refer to your letter dated 14 September 2010 and using your numbering advise as follows;

1. The Appendices 3Z for Messrs Tetley and Kernaghan were lodged late because of an administrative oversight by the Company that occurred due to the recent appointment of a new Company Secretary. The Company has taken the necessary action to ensure that such an administrative oversight does not re-occur and is fully compliant with all future announcements of this nature.
2. The Company has adequate arrangements in place with its directors that ensure that it is able to meet its obligations under listing rule 3.19A. In fact the directors' details were available to the Company at the time of their resignation but the Appendices 3Z were lodged late due to an administrative oversight as mentioned above.
3. The current arrangements that are in place to ensure that directors disclose the information required for the entity to complete Appendices 3X, 3Y and 3Z in the time allowed by listing rule 3.19A are adequate and the information was available to the Company at the time of the directors' resignations.

Yours sincerely,

Steven Cole
Company Secretary

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ASX Compliance Pty Limited
ABN 26 087 780 489
20 Bridge Street
Sydney NSW 2000
PO Box H224
Australia Square
NSW 1215

Telephone 61 2 9227 0892
Facsimile 61 2 9241 7620
www.asx.com.au

14 September 2010

Mr Steven Cole
Company Secretary
FarmWorks Australia Limited
R1895, Royal Exchange
Sydney NSW 1225

By Email

Dear Steven,

FarmWorks Australia Limited (the "Company")

We refer to the following:

1. The Appendix 3Z lodged by the Company with ASX Limited ("ASX") on 10 September 2010 for Mr Glenn Tetley.
2. The Appendix 3Z lodged by the Company with ASX on 10 September 2010 for Mr Wayne Kernaghan.

(together, the "Appendices").

3. Listing rule 3.19A.3 which requires an entity to tell ASX the following:

The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

4. Listing rule 3.19B which states as follows:

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

5. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendices indicate that Mr Tetley and Mr Kernaghan ceased to be directors on 24 August 2010 it appears they should have been lodged with ASX by 31 August 2010. As it was lodged on 10

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September 2010, it appears that there may have been a breach by the Company of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendices were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at suzanna.dabski@asx.com.au or by facsimile on facsimile number (02) 9241 7620. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (i.e. before 9.30 a.m. A.E.S.T.) on Friday, 17 September 2010.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked.

If you have any queries or concerns in respect of the above, please contact me immediately.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Suzanna Dabski'.

Suzanna Dabski

Senior Adviser, Issuers (Sydney)

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