

Form 529
Corporations Act
NOTICE OF MEETING

Tony McGrath
 Subregulation 5.6.12(2) *Colin Nicol*
Scott Kershaw
Murray Smith
Joseph Hayes
Chris Honey
Douglas Potter
Mike Hill
Peter Anderson
Robyn McKern
Sam Davies
Shaun Fraser
John Cronin
Jamie Harris

	ACN
Henry Walker Eltin Group Limited	007 710 483
ACN 009 366 036 Pty Limited	009 366 036
Bridge Autos Pty Limited	009 625 816
Bulumba Pty Limited	008 060 240
Capnorth Developments Pty Limited	009 640 251
Castlemaine Wastewater Treatment Pty Limited	081 417 030
Castleton Pty Limited	009 210 664
Dover Investments Pty Limited	009 637 914
Eltin International Pty Limited	009 211 456
Eltin Open Pit Operations Pty Limited	008 918 278
Eltin Surface Mining Pty Limited	062 450 113
Eltin Underground Operations Pty Limited	008 906 849
Henry Walker Eltin Contracting Pty Limited	009 625 138
Henry Walker Environmental Pty Limited	009 627 490
Henry Walker Underground Pty Limited	007 649 274
HWE Civil Pty Limited	106 551 302
HWE Cockatoo Pty Limited	009 639 285
HWE Finance Pty Limited	009 593 668
HWE Land Pty Limited	009 614 788
HWGL Services Pty Limited	009 615 436
HWIO Pty Limited	072 445 179
Inventive Pty Limited	009 639 310
LSM Projects Pty Limited	106 580 134
Northaust Auto Hire Pty Limited	009 639 490
Simon Engineering (Australia) Pty Limited	000 117 000
Simon Engineering (Australia) Holdings Pty Limited	000 142 165

(Administrators appointed to all)

Notice is given that meetings of the creditors of the abovenamed companies will be held
 on 8 July 2005, at the locations detailed below.

Perth Meetings

Company	Venue	Registration time	Meeting time
<ul style="list-style-type: none"> • Henry Walker Eltin Group Limited • CAN 009 366 036 Pty Limited • Bulumba Pty Limited • Capnorth Developments Pty Limited • Castlemaine Wastewater Treatment Pty Limited • Castleton Pty Limited • Eltin International Pty Limited • Eltin Open Pit Operations Pty Limited • Eltin Surface Mining Pty Limited • Eltin Underground Operations Pty Limited • Henry Walker Eltin Contracting Pty Limited • Henry Walker Environmental Pty Limited • Henry Walker Underground Pty Limited • HWE Civil Pty Limited • HWE Cockatoo Pty Limited • HWE Finance Pty Limited • HWGL Services Pty Limited • HWIO Pty Limited • Inventive Pty Limited • LSM Projects Pty Limited • Northaust Auto Hire Pty Limited • Simon Engineering (Australia) Pty Limited • Simon Engineering (Australia) Holdings Pty Limited 	<p>Sheraton Perth Hotel</p> <p>207 Adelaide St, Perth, WA</p>	From 10:00am	12 noon (WST)

Darwin Meetings

Company	Venue	Registration time	Meeting time
<ul style="list-style-type: none"> • Bridge Autos Pty Limited • HWE Land Pty Limited • Dover Investments Pty Limited <p>Creditors of the Perth based companies are able to attend the Darwin venue AND participate in the meetings for the Perth based companies</p>	<p>Holiday Inn Esplanade Darwin</p> <p>The Esplanade, Darwin, NT</p>	From 11.30am	1:30pm (CST)

A further venue for convenience of all HWE creditors will be provided at the Wesley Conference Centre, 220 Pitt St, Sydney NSW 2000 from 12 noon for a 2pm (EST) commencement.

Creditors will be able to participate in the meetings from any of the venues using video-conferencing facilities.

Agenda

1. To consider the Administrators' report concerning the companies' business, property, affairs and financial circumstances.
2. To consider the Administrators' recommendations for each company and to vote on whether:
 - (a) the company should execute a deed of company arrangement
 - (b) the company should be wound up; or
 - (c) the administration of the company should end.
3. To consider the appointment of a committee of inspection for each company or creditors committees for any deed of company arrangement.
4. To approve the fixing of the Administrators' remuneration for each company.
5. Any other business.

Dated 24 June 2005



S B Kershaw
Administrator



J D Hayes
Administrator

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