

# SHIELD MINING LIMITED

ACN 108 267 063

## ANNUAL REPORT 2009

### DIRECTORS

Alexander Burns	Non-executive Chairman
David Netherway	Managing Director
Schalk van der Merwe	Non-executive Director
Robert (Bob) Cornelius	Non-executive Director

### COMPANY SECRETARY

Lexton Graefe

### REGISTERED AND PRINCIPAL OFFICE

680 Murray Street  
WEST PERTH WA 6005  
AUSTRALIA  
Telephone: + 61 8 9322 8393  
Facsimile: + 61 8 9322 5444

### SOLICITORS

Blakiston & Crabb  
1202 Hay Street  
WEST PERTH WA 6005  
AUSTRALIA

### AUDITORS

BDO Kendalls Audit & Assurance (WA) Pty Ltd  
128 Hay Street  
SUBIACO WA 6008  
AUSTRALIA

### SHARE REGISTRY

Computershare Investor Services Pty Ltd  
Level 2, 45 St George's Terrace  
PERTH WA 6000  
AUSTRALIA

Telephone: + 61 8 9323 2000  
Facsimile: + 61 8 9323 2033

### STOCK EXCHANGE LISTING

The Company's securities are quoted on the official list of the Australian Securities Exchange. The home branch is Perth.

### ASX CODE

SHX