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Meeting of 3rd September 2010 – Great South Land Minerals Ltd and Hon. Bryan Green

Meeting Time: 10am – 11am

Government Representatives

Hon. Bryan Green - Minister for Energy and Resources

Michael Leonard – Director of Mines

Garry Swain - Head of Office

Chris Warr – Advisor

GSLM Representatives

Dr Clive Burrett - Director and Chief Geologist for Empire Energy Corporation International

Paul Heath - Chief Operation Officer and Executive Geologist

Nicole Chesterman – GSLM Company Secretary

Alan Barnett - Consultant (Shareholder liaison to Empire Energy shareholders)

Dean Lisson – Investor and advisor for Great South Land Minerals Ltd

Phil Simpson – Major Tasmanian shareholder and long term investor

Agenda Items:

1. Introduction
2. Funding Update
3. Project Update
4. Shareholder update