

Name of director	Exercise price	Exercisable period	Outstanding at 1.4.2005	Granted during the period	Exercise during the period	Lapsed during the period	Outstanding at 30.9.2005
Iain Ferguson	0.1200	20.5.2004 – 21.6.2012	1,500,000	–	–	–	1,500,000
Bruce	0.0620	18.8.2005 – 20.6.2012	2,000,000	–	–	–	2,000,000
Barry John	0.1200	20.5.2004 – 21.6.2012	1,500,000	–	–	–	1,500,000
Buttifiant	0.0620	18.8.2005 – 20.6.2012	2,000,000	–	–	–	2,000,000
Victor Yang	0.0624	28.9.2005 – 20.6.2012	2,000,000	–	–	–	2,000,000
Employees	0.1200	20.5.2004 – 21.6.2012	7,500,000	–	–	(2,500,000)	5,000,000
	0.0620	18.8.2005 – 20.6.2012	17,000,000	–	–	(4,000,000)	13,000,000
	0.0664	6.4.2006 – 20.6.2012	–	5,000,000	–	–	5,000,000
	0.0630	29.8.2006 – 20.6.2012	–	256,500,000	–	–	256,500,000
Total			<u>195,000,000</u>	<u>348,500,000</u>	<u>–</u>	<u>(6,500,000)</u>	<u>537,000,000</u>

Save as described above, as at 30 September 2005, none of the Directors or their spouses or children under 18 years of age were granted or exercised any right to subscribe for any equity or debt securities of the Company or any of its subsidiary companies.

MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted the Model Code set out in Appendix 10 of the Listing Rules as the Code of conduct regarding securities transaction by the directors. Having made specific enquiry of all directors, the Company confirmed that all directors have complied with the required standard set out in the Model Code during the period.

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

During the period under review, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed shares.