

Additional Shareholder Information

The following additional information dated 31 August 2011 is provided in compliance with the requirements of ASX Limited.

Distribution of Listed Ordinary Shares and Options

The following is an analysis of the number of shareholders by size of holding.

Distribution	No. of Shareholders
1 - 1,000	342
1,001 - 5,000	401
5,001 - 10,000	223
10,001 - 100,000	1,072
100,001 and over	369
Total Shareholders	2,407

There were 640 shareholders holding less than a marketable parcel of shares and 1,084 shareholders holding less than an economic parcel of shares.

The percentage of the total of the 20 largest holders of ordinary shares was 48%.

20 Largest Shareholders

The names of the 20 largest shareholders of shares are listed below:

Name	No of Shares Held	%
PAL Technology Services LLC	44,521,875	12.39
HSBC Custody Nominees Australia Ltd	31,828,098	8.86
J P Morgan Nom Aust Ltd	17,610,168	4.90
Westessa Holdings Pty Ltd	11,047,287	3.07
Jansen William + M G	8,249,827	2.30
Citicorp Nom Pty Ltd	7,554,021	2.10
National Nom Ltd	6,505,297	1.81
Absolute Analogue Inc	5,864,955	1.63
Hao Yun Ltd	4,985,641	1.39
Oregon Nom Pty Ltd	4,500,000	1.25
Crabb Rick	4,103,996	1.14
Earth Science Solutions Pty	3,500,000	0.97
Nefco Nom Pty Ltd	3,250,000	0.90
Timms Kyle Andrew	3,000,000	0.83
Westessa Holdings Pty Ltd	2,957,318	0.82
Forty Traders Ltd	2,812,500	0.78
UBS Wealth Mgnt Aust Nom	2,790,084	0.78
Rodgers Gilbert	2,508,414	0.70
Earth Science Solution Pty	2,500,000	0.70
Dwyer David john + L M	2,457,585	0.68
Total	172,547,066	48.00

Substantial Shareholders

The substantial shareholders of the Company are as follows:

Name	No of Shares Held	%
PAL Technology Services LLC (Royal Group)	,46,481,450	13.10
Rick Crabb Group (Westessa Holdings Pty Ltd and Rick Crabb)	20,535,208	5.71
Acorn Capital Limited	20,538,083	5.71

Voting Rights

The Company's share capital is of one class being ordinary shares. The voting rights attached to those shares is that on a show of hands every shareholder present in person or by proxy shall have one vote and upon a poll each share shall have one vote.

Restricted Securities

There are no shares on issue that have been classified by ASX Limited, as restricted securities.

Securities Exchange Listing

Golden Rim shares are listed on the Australian Securities Exchange. The home branch of the exchange is in Perth.

The Company's shares only are quoted on the Berlin Stock Exchange in Germany.