

SHAREHOLDER INFORMATION

The shareholder information set out below was applicable as at 30 September 2009.

Distribution of fully paid ordinary shares

Analysis of numbers of equity security holders by size of holding:

		Ordinary shares	
		Number of Share Holders	Number of Shares
1	– 1,000	3,246	2,180,879
1,001	– 5,000	6,693	19,205,886
5,001	– 10,000	3,416	25,744,771
10,001	– 100,000	3,610	82,292,237
100,001	And over	153	160,865,031
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		17,118	290,288,804

There were 538 holders of less than a marketable parcel of ordinary fully paid shares

Distribution of share options

Analysis of numbers of equity security holders by size of holding:

		Listed Options exercisable at \$1.50		Unlisted options	
		Number of Option Holders	Number of Options	Number of Option Holders	Number of Options
1	– 1,000	7,554	3,368,041	-	-
1,001	– 5,000	6,325	14,461,754	-	-
5,001	– 10,000	948	6,578,511	-	-
10,001	– 100,000	559	14,009,709	73	3,960,193
100,001	And over	47	33,855,776	36	5,654,199
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		15,433	72,273,791	109	9,614,392

Twenty largest holders – Ordinary Fully Paid Shares

The names of the twenty largest holders of fully paid ordinary shares are listed below:

		Ordinary shares	
Name		Number held	Percentage of issued shares
1	Trust Energy Resources Pte Limited	29,400,000	10.13
2	National Nominees Limited	21,486,222	7.40
3	Origin Energy Limited	19,788,404	6.82
4	Mr Robert Anthony Healy	16,015,618	5.51
5	J P Morgan Nominees Australia Limited	9,417,741	3.24
6	Sentient Executive GP II Ltd <Global Resources Fund II>	6,250,000	2.15
7	Sentient Executive GP III Ltd <Global Resources Fund III>	6,250,000	2.15
8	ANZ Nominees Limited <cash income a/c>	4,359,704	1.50
9	Pondcote Pty Limited	3,173,476	1.09
10	HSBC Custody Nominees (Australia) Limited	2,694,919	0.93
11	Citicorp Nominees Pty Limited	2,634,455	0.91
12	Australian Investors Pty Limited	2,072,000	0.71
13	Martin Albrecht	1,950,635	0.67
14	Geodynamics Share Plans Pty Ltd	1,498,759	0.52
15	Mr Richard Norman Gibson & Mrs Ingrid Margareta Gibson <Wattle Hill Super Fund A/C>	1,250,000	0.43
16	RBC Dexia Investor Services Australia Nominees Pty Limited <MLCI A/C>	1,213,857	0.42
17	Instil Enterprises Pty Ltd	1,053,500	0.36
18	Sandhurst Trustees Ltd <JM Asset Management A/C>	1,027,844	0.35
19	Citicorp Nominees Pty Limited <Cwith Bank off Super A/C>	930,333	0.32
20	RPG Management Pty Limited	891,084	0.31
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		133,358,551	45.92

SHAREHOLDER INFORMATION (Continued)

Twenty largest holders – Listed Options exercisable at \$1.50 expiring 8 December 2009

The names of the twenty largest holders of listed share options are listed below:

	Name	Listed Options	
		Number held	Percentage of issued options
1	Trust Energy Resources Pte Limited	7,350,000	10.17
2	National Nominees Limited	5,049,931	6.99
3	Origin Energy Limited	4,947,101	6.84
4	Mr Robert Anthony Healy	4,003,905	5.54
5	Sentient Executive Gp II Ltd <Global Resources Fund II>	1,562,500	2.16
6	Sentient Executive Gp III Ltd <Global Resources Fund III Ac>	1,562,500	2.16
7	Pondcote Pty Ltd	793,369	1.10
8	ANZ Nominees Limited <Cash Income A/C>	785,965	1.09
9	J P Morgan Nominees Australia Limited	657,220	0.91
10	Australian Investors Pty Ltd	518,000	0.72
11	Martin Albrecht	487,660	0.67
12	Troon Securities Pty Ltd	400,000	0.55
13	RPG Management Pty Limited	372,771	0.52
14	Mr Richard Norman Gibson + Mrs Ingrid Margareta Gibson <Wattle Hill Super Fund A/C>	315,000	0.44
15	Vermont Properties Pty Ltd <Investment A/C>	288,932	0.40
16	Geodynamics Share Plans Pty Ltd	281,661	0.39
17	HSBC Custody Nominees (Australia) Limited	255,368	0.35
18	Mr David Joseph Murphy + Mrs Elizabeth Ann Murphy <Dj & Ea Murphy Super Fd A/C>	240,560	0.33
19	Mrs Gaylene Sue McLean	240,357	0.33
20	Sandhurst Trustees Ltd <JM Asset Management A/C>	233,976	0.33
		30,346,776	41.99

Unquoted Share Options

	Number on issue	Number of holders
Options issued under the 2004 Geodynamics Employees Incentive Option Plan to take up ordinary shares	1,121,002	13
Options issued under the 2008 Geodynamics Employees Option Plan to take up ordinary shares	8,493,390	96
	9,614,392	109

Substantial shareholders

The names of substantial shareholders who have notified the Company in accordance with section 671B of the *Corporations Act 2001* are:

	Name	Ordinary shares	
		Number held	Percentage of issued shares
1	The Tata Power Company Limited	29,400,000	10.19
2	Origin Energy Limited	19,788,404	6.86
3	Robert Anthony Healy	15,500,000	8.36

*represents holding percentage at the time of notification

SHAREHOLDER INFORMATION (Continued)

Voting rights

The voting rights attaching to each class of equity securities are set out below:

(a) Ordinary shares

On a show of hands every member present at a meeting in person or by proxy shall have one vote and upon a poll each share shall have one vote.

(b) Options

No voting rights.

Securities Exchange Listing

The shares of the Company are listed under the symbol GDY on the Australian Securities Exchange Limited. The Company's home branch is Brisbane.

Shareholder Enquiries

Shareholders with queries about their shareholdings should contact the Company's Share Registry as follows:

Computershare Investor Services Pty Ltd

GPO Box 523

BRISBANE QLD 4001

Telephone Australia: 1300 552 270

Telephone International: (+61 3) 9415 4000

Fax: (+61 7) 3237 2152

Email: web.queries@computershare.com.au

Change of Address

Issuer sponsored shareholders should notify the share registry immediately upon any change in their address quoting their Securityholder Reference Number (SRN). This can be done by phoning the share registry, by writing to them, or through their web portal at www.computershare.com.au. Changes in addresses for broker sponsored holders should be directed to the sponsoring brokers with the appropriate Holder Identification Number (HIN).

Annual Report

The Company's Annual Report is posted on its web site immediately upon release to ASX. Shareholders will not be mailed a copy of the Annual Report unless they have specifically opted in to request one.

Notice of Meeting and Proxy Voting

The Company offers online voting and shareholders may elect to receive the Company's notice of meeting and proxy form via email. The Company encourages this form of electronic communication.

Voting can be undertaken through the portal www.investorvote.com.au. Shareholders who do not register for online access will continue to receive these documents by post. Shareholder who would like to opt in to receive these documents by email should register their communication preferences at the share registry's web portal at www.computershare.com.au.

Consolidation of Multiple Shareholdings

If you have multiple shareholding accounts that you wish to consolidate into a single account, please advise the Share Registry in writing. If your holdings are broker sponsored, please contact the sponsoring broker directly.

Register for Email Alerts

Please note, that as a shareholder you can register through the 'Email Alerts' section of our web site to receive electronic communications from the Company. To do so, you should select the 'Shareholder Information' tab on our web site at www.geodynamics.com.au.

Registration will provide you with an email advice with a link to www.geodynamics.com.au each time a relevant announcement is made by the company and posted on this site.

At www.geodynamics.com.au shareholders can view:

- Annual and half-year Reports
- Quarterly Reports
- Securities Exchange Announcements
- Geodynamics Share Price Information
- General Shareholder Information