

COMPANY DETAILS

LITHIUM AUSTRALIA NL

ABN: 29 126 129 413

ASX CODE: LIT & LITCC

PRINCIPAL AND REGISTERED OFFICE

Suite 3
23 Belgravia Street
Belmont WA 6104

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POSTAL ADDRESS

PO Box 588
Belmont WA 6984

CORPORATE INFORMATION

(29 April 2016)
229M Ordinary Shares
0.2M Listed Partly Paid Shares
14M Unlisted Partly Paid Shares
22M Unlisted Options
11M Performance Rights

BOARD OF DIRECTORS

George Bauk
(Non-Executive Chairman)
Adrian Griffin
(Managing Director)
Bryan Dixon
(Non-Executive Director)

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LIT'S MARCH QUARTER HERALDS BREAKTHROUGH IN LITHIUM PROCESSING: THE SILEACH™ PROCESS

Report for the quarter ending
31 MARCH 2016

HIGHLIGHTS

- LIT raised funding of \$6.5m including Cornerstone Investor
- Geochemical surveys at Pilgangoora confirms significant potential for lithium mica styles and generation of major targets leading to an extension of the current agreement
- Exploration commenced and continues at Ravensthorpe confirming presence of at least 12 lithium pegmatites and additional lithium sources
- Geochemical surveys at Lepidolite Hill confirms potential for mineralisation extension and a Program of Works submitted
- LIT and Venus Metals Corporation Ltd (ASX: VMC) join forces in the Pilgangoora lithium hot spot
- LIT advises of processing breakthrough: the Sileach™ Process
- LIT advises of Australian Federal Government Grant and appointment of ANSTO

SUBSEQUENT EVENTS

- LIT withdraws from the Cinovec Project
- LIT advised of successful issue of exploration licences at Bynoe NT and Greenbushes WA
- LIT advised that field work is commencing in Sonora Mexico
- LIT closed its Bonus Issue
- There remain only 7 LITCC holders

SUMMARY

Lithium Australia ("LIT") has been successful in developing its own unique hydrometallurgical process, the Sileach™ process which allows lithium to be extracted from spodumene without roasting. This is seen as a significant breakthrough.

LIT continues to assess projects worldwide and is actively reviewing opportunities in Africa, Europe, the Americas and Australia.

Subsequent to quarter end, LIT has closed its Bonus Issue of 25 cent contributing shares.

MEDIA CONTACT:

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THE SILEACH™ PROCESS: A PROCESSING BREAKTHROUGH

LIT has successfully developed a unique hydrometallurgical process, the Sileach™ process, for the recovery of lithium from spodumene, currently the primary source of hard-rock lithium production. The Sileach™ process is also readily adaptable to other silicate minerals and has been developed to reduce the cost of producing lithium chemicals from materials that have traditionally been roasted to recover the lithium, with very high energy costs.

Independent laboratory tests of the Sileach™ process have achieved lithium extractions, from alpha spodumene, of up to 92% in 4 hours.

THE OPPORTUNITY

The Sileach™ process has the potential to release the value of stranded lithium silicate deposits – those deposits quarantined by sub-economic grades.

The Sileach™ process has the ability to transform low-grade spodumene occurrences into viable ore as, due to lower projected operating costs, it is less sensitive to feed grade. This will result in lower cut-off grades for resource calculations, expansion of existing resources without the requirement for further drilling, and greater recovery of metal inventories.

As the lithium is precipitated from solution in the Sileach™ process, all impurities in lithium silicate feed can be rejected during the production of lithium chemicals. Spodumene, and other silicates, in which impurity concentrations would otherwise render them unmarketable, may now be considered viable process feed.

PROJECT SPECIFICS

The Pilbara (Western Australia)

The Pilbara region, where LIT has MoU's with Pilbara Minerals Limited (ASX: PLS) and Venus Metals Corporation Limited (ASX: VMC) is likely to produce a range of lithium minerals in the future. This will include low-grade spodumene, micas, and clays, which in the past may have been sub economic. All of these materials can be processed with the Sileach™ process. The broader objective of the partnerships is to determine if the potential exists for sufficient feedstock to feed a Pilbara lithium processing facility.

Electra JV (Sonora, Mexico)

The Electra project is a farmin and JV in which LIT can earn up to 65% of the project from its partner, TSX Venture listed Alix Resources Corporation (TSX-V: AIX) (Alix). The Sileach™ process, together with other processes will be tested on this project when materials are available.

Lepidolite Hill (Western Australia)

Lepidolite Hill is part of the Coolgardie Rare Metals Venture (LIT 80% and Focus Minerals [ASX: FML] 20%) and has been the subject of intensive metallurgical testing by LIT. The Sileach™ process is currently being evaluated on material from this deposit in anticipation of much improved leach times, potentially providing for reduced plant size and capital costs for deposits of this type.

NORTH AMERICA

On 11 November 2015, LIT advised that the Company and Alix had executed a memorandum of understanding (MOU) to jointly to develop lithium extraction technologies applicable to advancing Alix's lithium concessions (the Electra Project) covering 22,625 hectares in Sonora, Mexico (see Figure 1). An agreement has been reached in regard to this project. The concessions held by Alix contain interpreted strike extensions of the Sonora Project, operated by Bacanora Minerals Ltd and Rare Earth Minerals Plc.

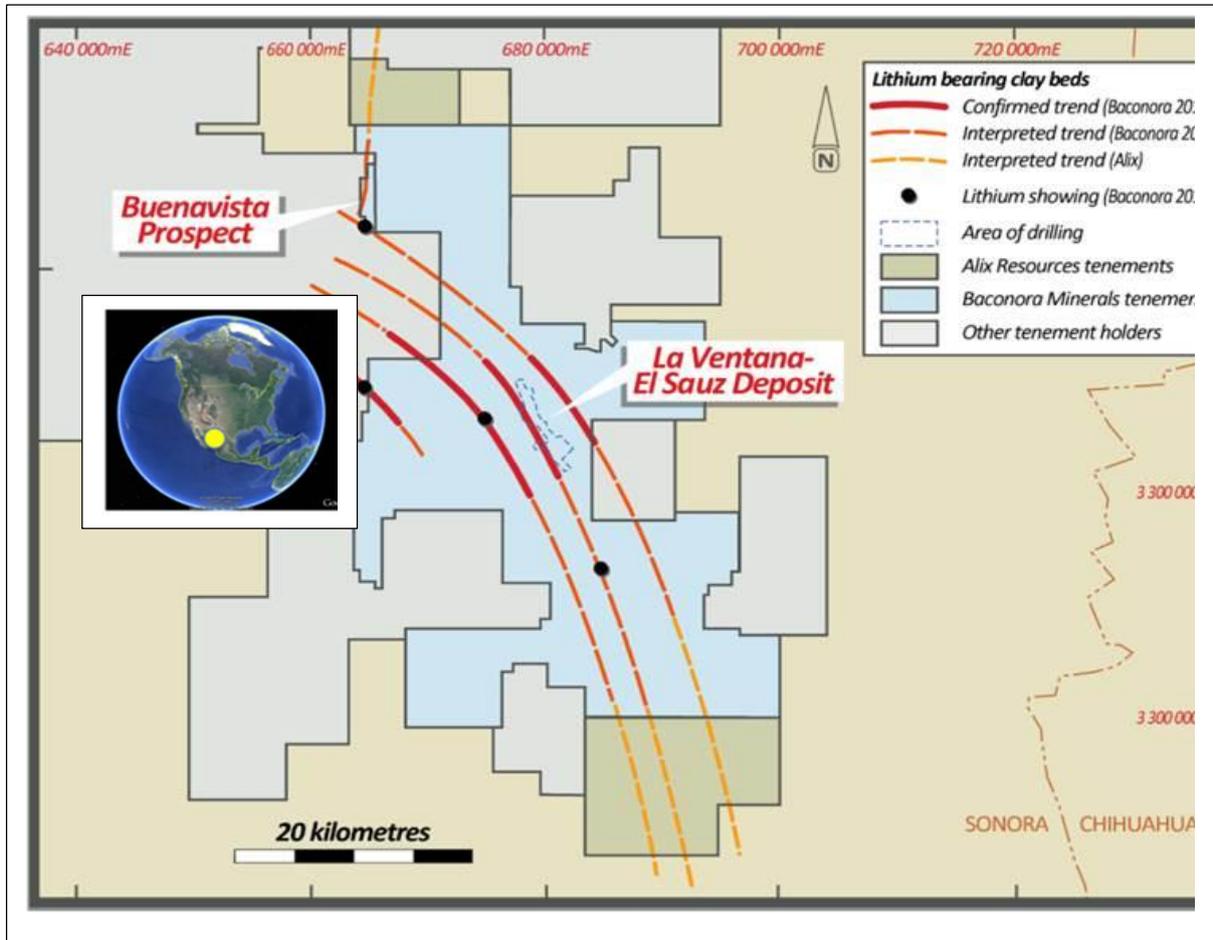


Figure 1 The Electra Project

Alix has advised that it has collected samples which contain lithium. These samples will be dispatched to the laboratories of Kappes Cassidy and Associates for metallurgical evaluation. That evaluation will be supervised by LIT under the terms of the agreement announced on 11 November 2015.

Initial testing will focus on:

- characterizing the mineralogy of the clays;
- identifying the lithium bearing phases; and
- determining potential methods of beneficiating the material.

The evaluation will be extended to the testing of low-energy lithium recovery tests if warranted.

LIT and Alix share the view that a combination of low-grade material and the application of energy intensive processing systems have historically hindered lithium clay deposits from being commercialized. LIT has experience in processing similar materials successfully implementing low energy alternatives to extract lithium from silicates. It is thought that materials previously tested by LIT may have similar mineral chemistry to some components of the mineralization at the Sonora Lithium Project which adjoins the Electra Project in Mexico.

LIT and Alix entered into the MOU to explore and collectively engage in potential joint business opportunities in the areas of:

- (a) the exploration of lithium from Alix's mineral concessions located in Sonora, Mexico; and
- (b) developing superior means of recovering lithium from these, and similar lithium clay deposits.

The concessions held by AliX contain interpreted strike extensions of the Sonora Project, operated by Rare Earth Minerals Plc and Bacanora Minerals Ltd. The mineralization within these deposits occurs as relatively flat lenses of lithium bearing clays within a sequence of volcanic rocks (Figure 2).

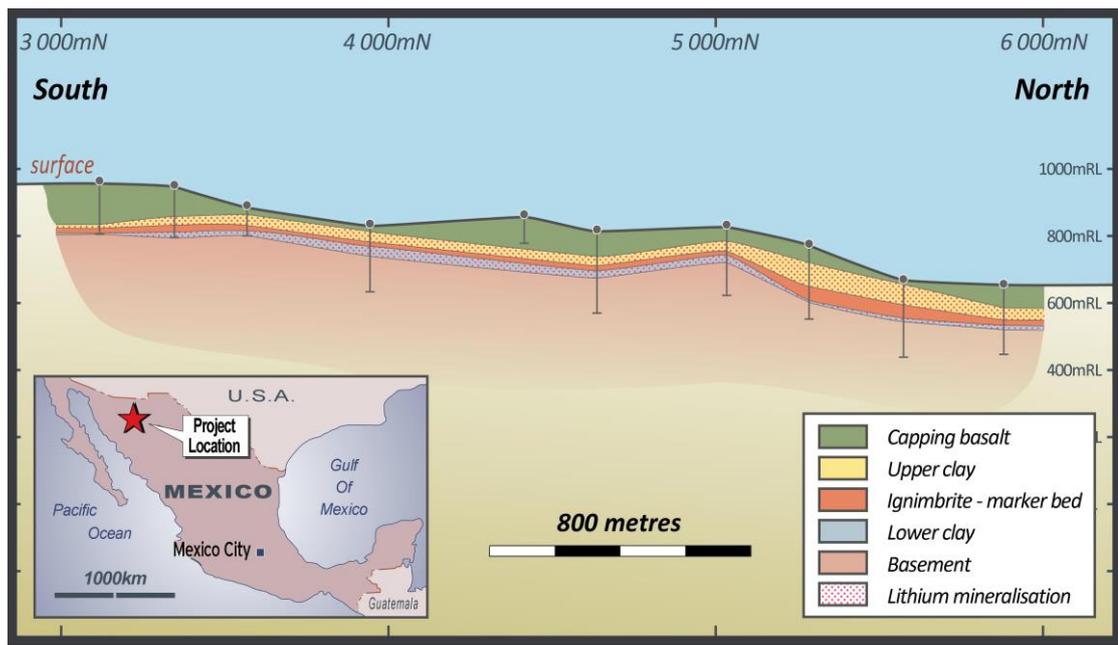


Figure 2 – The Electra Project showing diagrammatic cross section of the clays encountered within the geological sequence adjacent to the Electra prospect

EUROPE

Subsequent to Quarter end, LIT advised that it had withdrawn from the Cinovec Project as the parties could not agree on commercial terms.

The Company has successfully recovered lithium from mica concentrates from two other deposits located in Europe and continues to review projects in Europe

WESTERN AUSTRALIA



Figure 3 Lithium Australia's south Western Australian projects

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COOLGARDIE RARE METALS VENTURE (LIT 80%, Focus Minerals Limited (ASX: FML) 20%)

The Coolgardie Rare Metals Venture (CRMV) is an initiative with FML. It includes the historic lithium production centre of Lepidolite Hill. Under the terms of its agreement with FML, LIT has the rights to all metals derived from pegmatites on the property and will free-carry a 20% FML interest to the point at which a decision is made to commit to feasibility.

Previous metallurgical testing has produced commercial lithium carbonate and lithium hydroxide. Mineral separation work continued during the quarter in preparation for future metallurgical testing. Initial tests were successfully conducted using the Sileach™ process.

PILGANGOORA

New work has confirmed the significant potential for lithium “mica” mineralization styles to be added to Western Australia’s emerging Pilgangoora lithium district, south of Port Hedland and where lithium resources based around spodumene-bearing pegmatite mineralisation have already been identified. It is a further boost for developers in what is regarded as Western Australia’s rapidly developing “lithium hot spot”.

Pilgangoora and its surrounding area already host Pilbara Minerals’ world-class spodumene resource (ASX: PLS) announcement 13 October 2015) and has attracted a number of other like participants, including Altura Mining Limited (ASX: AJM), Metalicity Limited (ASX: MCT) and Dakota Minerals Limited (ASX: DKO) as shown diagrammatically in Figure 4.

The work as undertaken by LIT under the Company’s 2014 Memorandum of Understanding (MOU) with Pilgangoora owner, PLS. This work included a high resolution soil geochemical survey targeting the pathfinder elements indicative of lithium micas or their derivatives, being present in the soil profile. A positive response is a high probability indicator of a nearby primary source of lithium mica. The data and interpretation generated from the survey is shown in Figure 5.

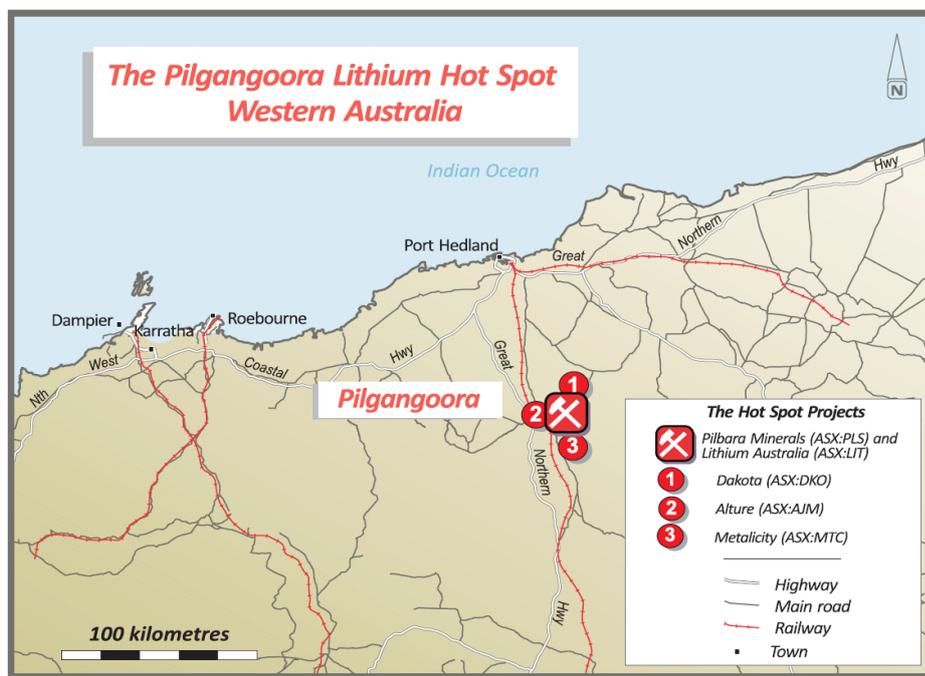


Figure 4. The Pilgangoora lithium hotspot is now host to a number of ASX-listed lithium explorers and substantial lithium resources. LIT is evaluating lithium mica mineralisation within the area subject of Pilbara Resources’ recently announced JORC Resources.

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Geochemical survey details

LIT's detailed geochemical survey covered 70 km of traverse lines with samples taken on a 50mx200m grid. Samples were analysed using a Niton field-portable XRF with a number of samples submitted to commercial laboratories for checks, calibration and lithium analysis (lithium cannot be detected by field-portable XRF). The results are shown in Figure 5.

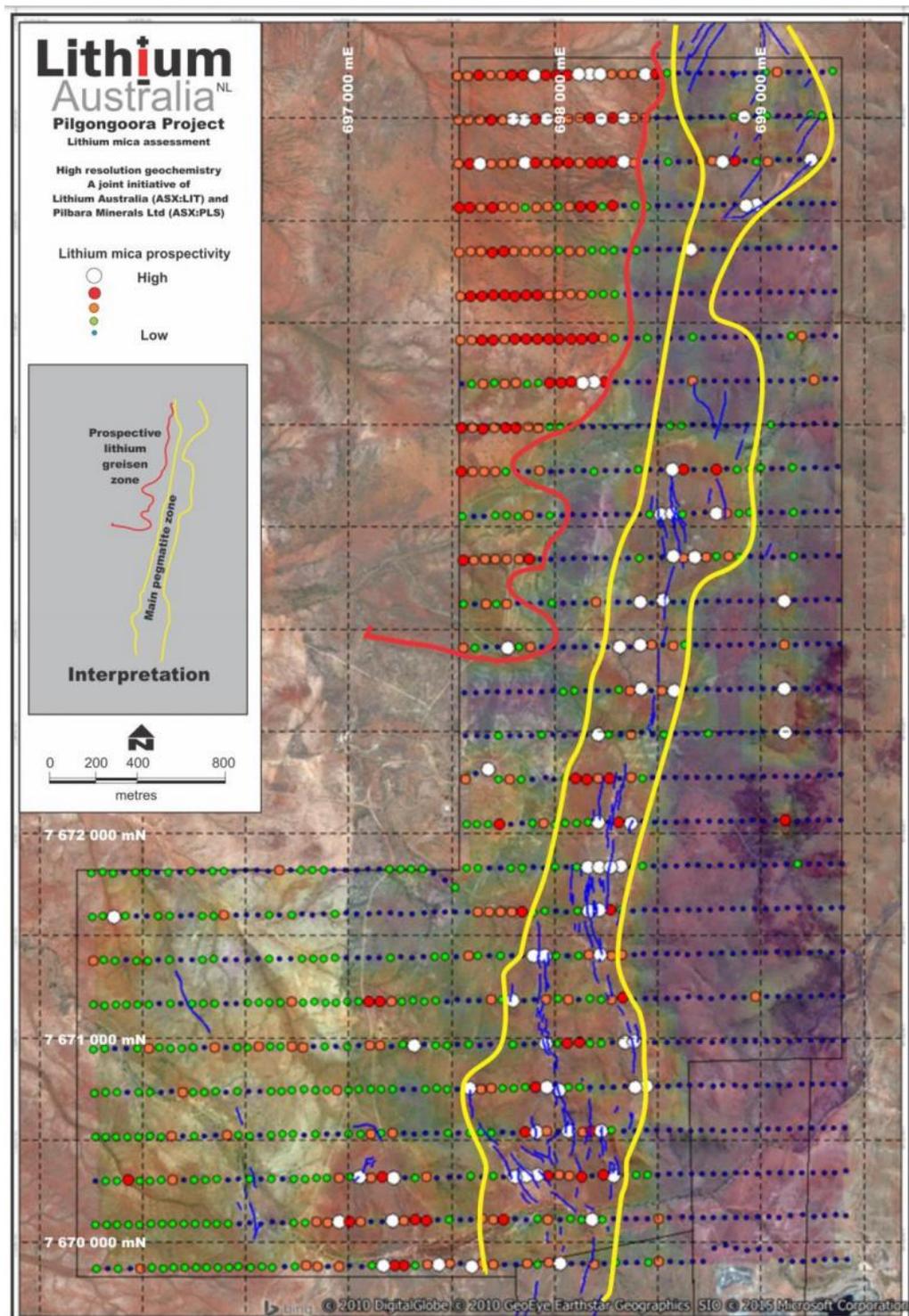


Figure 5 Pilgangoora geochemical survey showing the strong correlation of indicators with the main pegmatite swarm and a blind anomaly in the north west. The north west anomaly although indicative of a lithium mica origin, shows subtly different characteristics which indicate it is not derived from pegmatites, but more likely to be the signature of an altered granite ("greisen").

Future objectives

The parties now recognise the very high potential for lithium micas in the Pilgangoora area and have renegotiated the terms of the MoU to expand the evaluation for this potential additional lithium source.

PILGANGOORA AND VENUS METALS CORPORATION LIMITED

LIT and Venus Metals Corporation Ltd (ASX: VMC) have executed a Memorandum of Understanding (MoU) to initially test the commercial lithium potential of Venus' holdings in the Pilbara region of Western Australia.

The area of focus will be Venus' Pilgangoora project, southeast of Port Hedland (Figure 6).

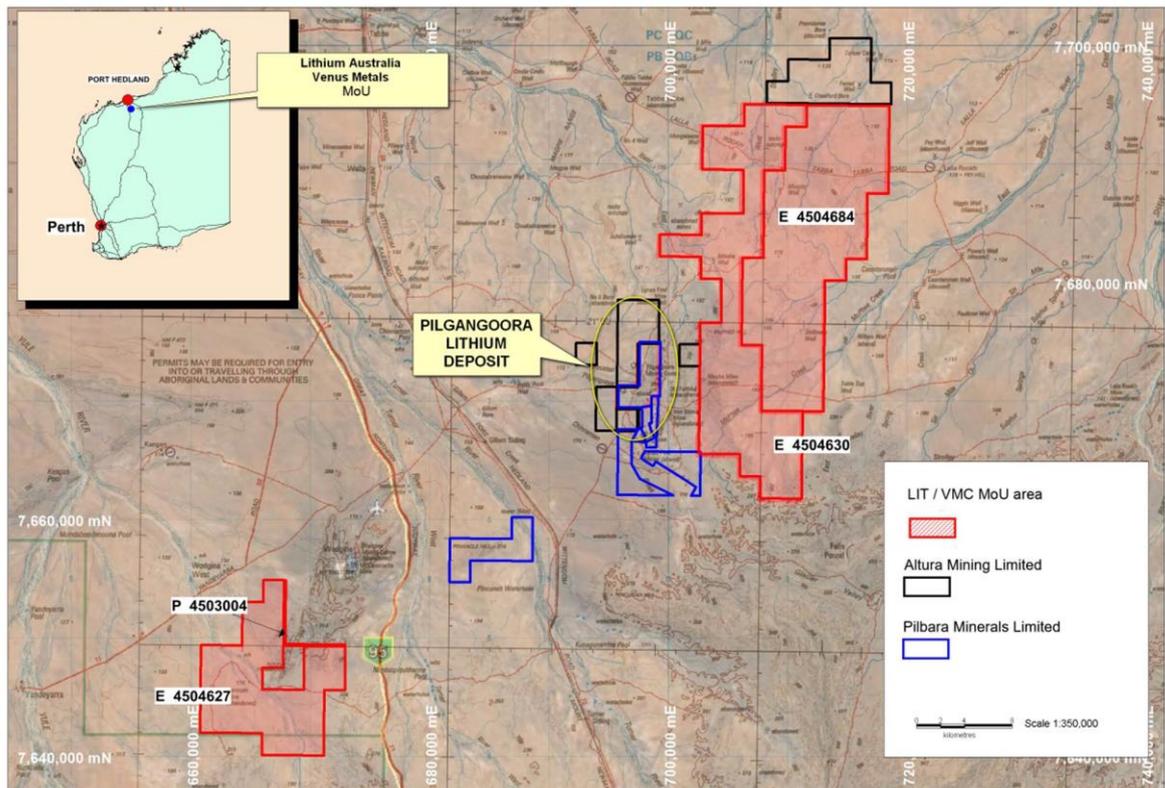


Figure 6 LIT and VMC Project

The broader objective of the partnership is to determine if the potential exists for sufficient feedstock to feed a Pilbara lithium processing facility to produce high-grade lithium carbonate and/or hydroxide for use in advanced hi-tech applications including lithium ion batteries.

SEABROOK RARE METALS VENTURE (LIT 80%, Tungsten Mining (ASX: TGN) 20%)

No work was undertaken on the Seabrook Rare Metals Joint Venture during the March 2016 quarter.

GREENBUSHES (LIT 80%)

In October 2015, the Company applied for several exploration licences in and around Greenbushes from where approximately 40% of world supply of lithium is sourced. This area covers a 50km structural trend which is highly prospective for lithium pegmatites (Figure 7). Subsequent to Quarter end, LIT advised ASX that the first exploration licence had been granted and exploration work commenced

Regional prospectivity

The area covered by E70/4778 (granted subsequent to the end of the quarter) is very prospective for lithium mineralization, as are the other LIT application areas, within which numerous pegmatites have been identified.

A premium address

In recent times there has been significant interest rekindled in the Greenbushes area, with many junior explorers attracted by the obvious exploration potential of the area which currently produces about 40% of the world's lithium from just one mining operation.

The Greenbushes pegmatite is probably not alone and the large number of pegmatites in the area provides significant scope for exploration activities.

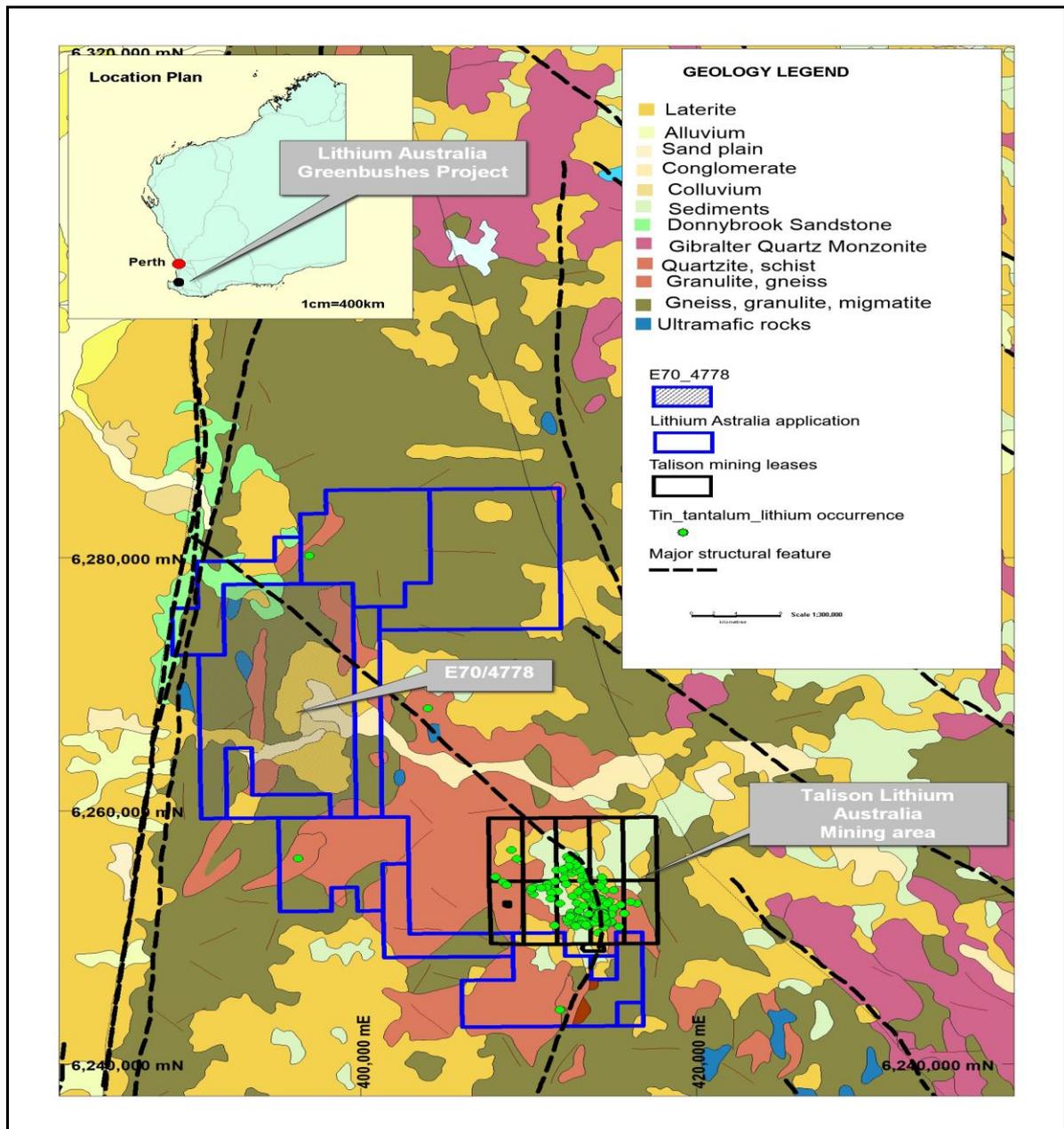


Figure 7. Location of LIT's granted exploration licence and further licence applications

The initial targets

Despite being an active mining area since the 1880s, there remains great exploration potential in the Greenbushes region. Much of the prior exploration work was focused on tin and tantalum but today a new wave of exploration tools paves the way for applying advanced techniques to the exploration for lithium.

LIT commenced work subsequent to the end of the quarter with low-impact exploration. Immediate evaluation will include remote sensing, field mapping and real time lithium assays using laser-induced breakdown spectroscopy (*LIBS*). This will be combined with field portable x-ray fluorescence (XRF) to develop a broad geochemical spectrum to provide the highest probability of detecting the signature of buried pegmatites.

RAVENSTHORPE (LIT 100%)

LIT holds exploration licence E74/0543 with an area of 70km² and covering a 20km long structural trend which is highly prospective for lithium pegmatites (Figure 8). The corridor extends southwest from the Mt Cattlin lithium and tantalum hard rock operations of Galaxy Resources Limited and General Mining which are recurrently being commissioned. The project is well supported by established transport routes, nearby infrastructure and services at Ravensthorpe. The large, deep water port of Esperance is 185km east of Ravensthorpe.

The southern extension of E74/0543 overlies the Cocanarup pegmatite field which contains three large pegmatite bodies. Field inspection has confirmed zinnwaldite and lepidolite (lithium “micas”) outcropping over large areas. Work by previous operators focused on tantalum with disappointing results but historic mapping and sampling has provided LIT with confidence that mapped pegmatites have the potential to host large tonnages of lithium mineralisation.

Recent fieldwork at LIT’s Ravensthorpe Lithium Project has resulted in the discovery of several additional lithium pegmatites. It is now established that there are at least 12 lithium pegmatites present giving the project significant economic potential.

LIT fieldwork led to definition of an exploration target* at the “Horseshoe prospect” of 900,000 tonnes of lithium mineralisation at a minimum grade of 1% Li₂O (with a size range from 525,00t to 1,281,000t and grade range of 0.8% - 1.2%). Significant mineralization has also been identified at the Deep Purple Prospect to the north-east of the Horseshoe Project and at the Phillip South Prospect, due east of Horseshoe.

***Exploration Target:** The potential quantities and grades are conceptual in nature and there has been insufficient exploration to-date to define a Mineral Resource. It is not certain that further exploration will result in the determination of a Mineral Resource under the “Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves, the JORC Code” (JORC 2012). The Exploration Target is not being reported as part of any Mineral Resource or Ore Reserve.

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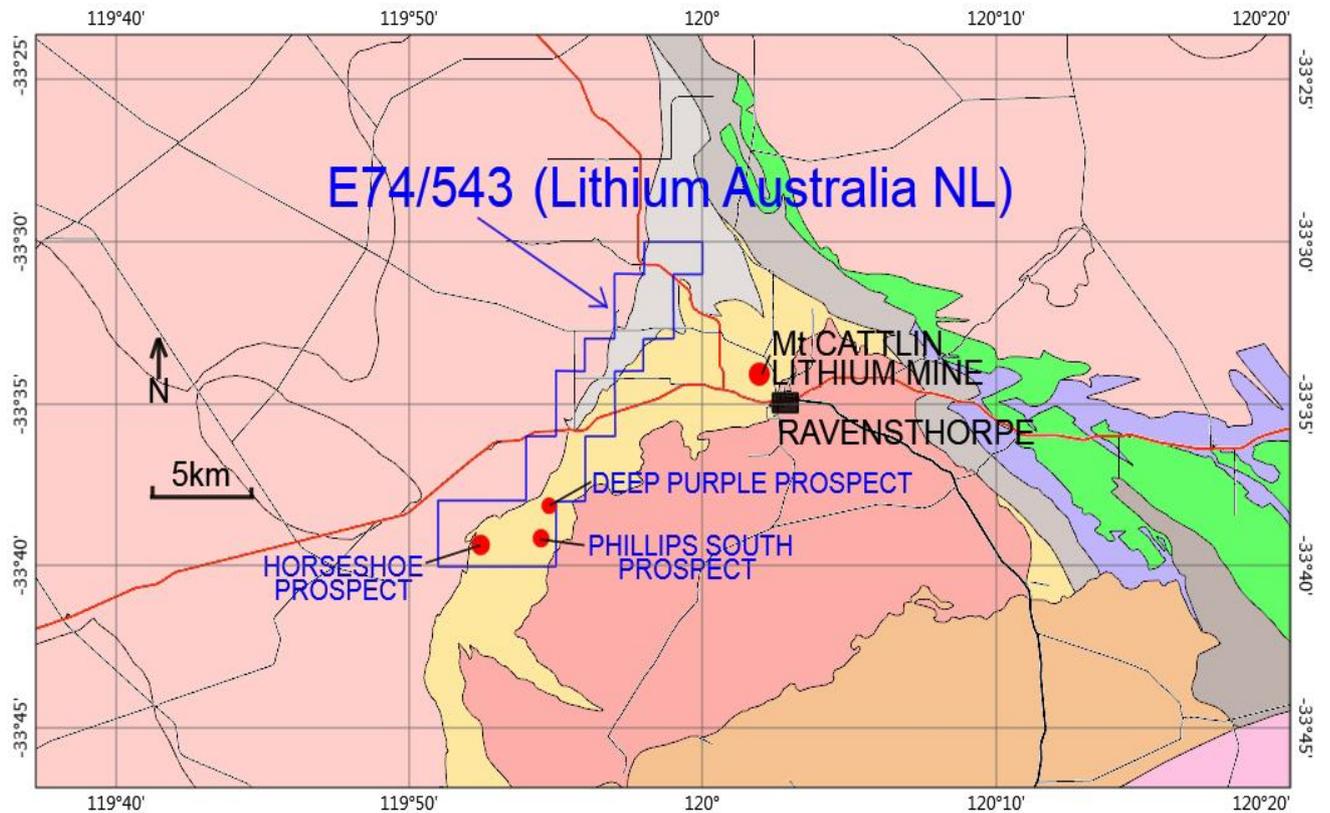


Figure 8: Ravensthorpe Lithium Project, including prospect locations

ABOUT LITHIUM AUSTRALIA

LIT is a dedicated developer of disruptive lithium extraction technologies. LIT has strategic alliances with a number of companies, potentially providing access to a diversified lithium mineral inventory on three continents.

Competent Person Statement

The information in this report that relates to Exploration Results together with any related assessments and interpretations is based on information compiled by Mr Adrian Griffin, Managing Director of Lithium Australia NL. Mr Griffin is a Member of the Australasian Institute of Mining and Metallurgy and has sufficient experience relevant to the styles of mineralisation under consideration and to the activity being reported to qualify as a Competent Person as defined in the 2012 Edition of the .Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves.

LISTING RULE 5.3.3 INFORMATION

LIT TENEMENTS	PROJECT	NOTES	DATE
M15/664	COOLGARDIE	GRANTED	14/09/1993
M15/1809	COOLGARDIE	GRANTED	4/02/2013
P15/4916	COOLGARDIE	GRANTED	30/09/2008
P15/4917	COOLGARDIE	GRANTED	30/09/2008
P15/4950	COOLGARDIE	GRANTED	30/09/2008
P15//4951	COOLGARDIE	GRANTED	30/09/2008
P15/4952	COOLGARDIE	GRANTED	30/09/2008

P15/4953	COOLGARDIE	GRANTED	30/09/2008
P15/5519	COOLGARDIE	GRANTED	3/02/2011
P15/5574 S	COOLGARDIE	GRANTED	10/08/2011
P15/5575 S	COOLGARDIE	GRANTED	10/08/2011
P15/5625	COOLGARDIE	GRANTED	9/08/2013
P15/5626	COOLGARDIE	GRANTED	14/12/2011
P15/5629	COOLGARDIE	GRANTED	9/08/2013
P15/5739	COOLGARDIE	GRANTED	17/01/2013
P15/5740	COOLGARDIE	GRANTED	17/01/2013
P15/5741	COOLGARDIE	GRANTED	17/01/2013
P15/5742	COOLGARDIE	GRANTED	17/01/2013
P15/5743	COOLGARDIE	GRANTED	17/01/2013
P15/5749	COOLGARDIE	GRANTED	3/04/2013
E45/2232	PILGANGOORA	GRANTED	17/11/2005
E45/2241	PILGANGOORA	GRANTED	24/04/2002
M45/78	PILGANGOORA	GRANTED	28/11/1984
M45/333	PILGANGOORA	GRANTED	17/06/1988
M45/511	PILGANGOORA	GRANTED	11/09/1991
E74/0543	RAVENSTHORPE	GRANTED	24/01/2014
E70/4778	GREENBUSHES	GRANTED	19/04/2016
E77/1853	LAKE SEABROOK	GRANTED	22/09/2011
E77/1854	LAKE SEABROOK	GRANTED	22/09/2011
E77/1855	LAKE SEABROOK	GRANTED	22/09/2011
E77/2021	LAKE SEABROOK	GRANTED	26/06/2012
E77/2022	LAKE SEABROOK	GRANTED	26/06/2012
E77/2035	LAKE SEABROOK	GRANTED	5/09/2012
E77/2279	LAKE SEABROOK	GRANTED	27/07/2015
EL 30897	ANGERS	GRANTED	22/03/2016

Appendix 5B

Mining exploration entity and oil and gas exploration entity quarterly report

Introduced 01/07/96 Origin Appendix 8 Amended 01/07/97, 01/07/98, 30/09/01, 01/06/10, 17/12/10, 01/05/2013

Name of entity

Lithium Australia NL

ABN

29 126 129 413

Quarter ended ("current quarter")

31 March 2016

Consolidated statement of cash flows

Cash flows related to operating activities	Current quarter \$A'000	Year to date (9 months) \$A'000
1.1 Receipts from product sales and related debtors	-	-
1.2 Payments for (a) exploration & evaluation (b) development (c) production (d) administration	(49) (264) - (552)	(349) (264) - (998)
1.3 Dividends received	-	-
1.4 Interest and other items of a similar nature received	7	16
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes paid	-	-
1.7 Other (provide details if material)	-	-
	(858)	(1,595)
Net Operating Cash Flows		
Cash flows related to investing activities		
1.8 Payment for purchases of: (a) prospects (b) equity investments (c) other fixed assets	- (104) (24)	(100) (104) (29)
1.9 Proceeds from sale of: (a) prospects (b) equity investments (c) other fixed assets	-	-
1.10 Loans to other entities	-	-
1.11 Loans repaid by other entities	-	-
1.12 Other (provide details if material)	-	-
Net investing cash flows	(128)	(233)
1.13 Total operating and investing cash flows (carried forward)	(986)	(1,828)

+ See chapter 19 for defined terms.

1.13	Total operating and investing cash flows (brought forward)	(986)	(1,828)
	Cash flows related to financing activities		
1.14	Proceeds from issues of shares, options, etc.	4,137	5,135
1.15	Proceeds from sale of forfeited shares		
1.16	Proceeds from borrowings		
1.17	Repayment of borrowings		
1.18	Dividends paid		
1.19	Other (Capital Raising Costs)	(249)	(257)
	Net financing cash flows	3,888	4,878
	Net increase (decrease) in cash held	2,902	3,050
1.20	Cash at beginning of quarter/year to date	1,000	852
1.21	Exchange rate adjustments to item 1.20		
1.22	Cash at end of quarter +	3,902	3,902

Payments to directors of the entity, associates of the directors, related entities of the entity and associates of the related entities

		Current quarter \$A'000
1.23	Aggregate amount of payments to the parties included in item 1.2	116
1.24	Aggregate amount of loans to the parties included in item 1.10	-

1.25 Explanation necessary for an understanding of the transactions

Payments to directors and employees for services to the economic entity.

Non-cash financing and investing activities

2.1 Details of financing and investing transactions which have had a material effect on consolidated assets and liabilities but did not involve cash flows

2.2 Details of outlays made by other entities to establish or increase their share in projects in which the reporting entity has an interest

Financing facilities available

Add notes as necessary for an understanding of the position.

		Amount available \$A'000	Amount used \$A'000
3.1	Loan facilities	-	-
3.2	Credit standby arrangements	-	-

+ See chapter 19 for defined terms.

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Estimated cash outflows for next quarter

	\$A'000
4.1 Exploration and evaluation	450
4.2 Development (Metallurgical)	500
4.3 Production	-
4.4 Administration	300
Total	1,250

Reconciliation of cash

Reconciliation of cash at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts is as follows.	Current quarter \$A'000	Previous quarter \$A'000
5.1 Cash on hand and at bank	227	8
5.2 Deposits at call	3,675	992
5.3 Bank overdraft	-	-
5.4 Other (provide details)	-	-
Total: cash at end of quarter (item 1.22)	3,902	1,000

Changes in interests in mining tenements and petroleum tenements

	Tenement reference and location	Nature of interest (note (2))	Interest at beginning of quarter	Interest at end of quarter
6.1 Interests in mining tenements and petroleum tenements relinquished, reduced or lapsed	NIL	N/A	N/A	N/A
6.2 Interests in mining tenements and petroleum tenements acquired or increased	E70/4778 Angers NT	Exploration Licence Exploration Licence	0 0	0 100%

+ See chapter 19 for defined terms.

Issued and quoted securities at end of current quarter

Description includes rate of interest and any redemption or conversion rights together with prices and dates.

	Total number	Number quoted	Issue price per security (see note 3) (cents)	Amount paid up per security (see note 3) (cents)
7.1 Preference securities (description)				
7.2 Changes during quarter (a) Increases through issues (b) Decreases through returns of capital, buy-backs, redemptions				
7.3 +Ordinary securities	208,877,016 (a)	208,877,016 (a)	Various	Fully Paid
Partly paid contributing shares	14,700,000	-	\$0.25	\$0.0001
	11,637,729(b)	11,637,729 (b)	\$0.05	\$0.029
7.4 Changes during quarter (a) Increases through issues (b) Decreases through returns of capital, buy-backs + *	(a) 68,365,655 (b) 18,105,677	(a) 68,365,655 (b) Nil	(a) Various (b) \$0.029	(a) Various (b) N/A
7.5 +Convertible debt securities (description)				
7.6 Changes during quarter (a) Increases through issues (b) Decreases through securities matured, converted				
7.7 Options (description and conversion factor)	2,400,000 8,200,000 8,200,000 9,200,000 13,340,000	- - - - - (Performance Rights)	Exercise price \$0.10 \$0.15 \$0.20 \$0.30 N/A	Expiry date 1 July 2016 1 July 2019 1 July 2019 1 July 2019 N/A

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7.8	Issued during quarter	-	-	-	-
7.9	Exercised during quarter	600,000	600,000	\$0.10	\$0.10
7.10	Expired during quarter				
7.11	Debentures (totals only)				
7.12	Unsecured notes (totals only)				

Compliance statement

1 This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Act or other standards acceptable to ASX (see note 5).

2 This statement does give a true and fair view of the matters disclosed.

Sign here: "Barry Woodhouse"
Company secretary

Date: 29 April 2016

Print name: Barry Woodhouse

Notes

1 The quarterly report provides a basis for informing the market how the entity's activities have been financed for the past quarter and the effect on its cash position. An entity wanting to disclose additional information is encouraged to do so, in a note or notes attached to this report.

2 The "Nature of interest" (items 6.1 and 6.2) includes options in respect of interests in mining tenements and petroleum tenements acquired, exercised or lapsed during the reporting period. If the entity is involved in a joint venture agreement and there are conditions precedent which will change its percentage interest in a mining tenement or petroleum tenement, it should disclose the change of percentage interest and conditions precedent in the list required for items 6.1 and 6.2.

3 **Issued and quoted securities** The issue price and amount paid up is not required in items 7.1 and 7.3 for fully paid securities.

4 The definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report.

5 **Accounting Standards** ASX will accept, for example, the use of International Financial Reporting Standards for foreign entities. If the standards used do not address a topic, the Australian standard on that topic (if any) must be complied with.

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+ See chapter 19 for defined terms.

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