

# Market manipulation on the ASX on February 8<sup>th</sup>, 2013

## Almost 5 minutes before opening!

### Market Depth for **BOUGAINVILLE COPPER**

as at 9:55:38 AM Friday, February 8, 2013

#### BOUGAINVILLE COPPER Trade Summary - Status

Indicative Open Price		0.595		Volume Surplus		0	
Last	Change	%	Volume	Trades	Open	High	Low
0.570	0.000	0.00	0	0	0.000	0.000	0.000
Last Traded 0 @ 0 - No trades today							

#### BOUGAINVILLE COPPER Market Depth

BOC Buyers				BOC Sellers			
Level	Buy	Quantity	Price	Price	Quantity	Sell	Level
1	1	20,000	0.710	0.590	89,000	2	1
2	1	20,000	0.700	0.595	300,000	2	2
3	1	20,000	0.690	0.620	10,000	1	3
4	1	20,000	0.680	0.650	30,000	2	4
5	1	20,000	0.670	0.800	8,000	1	5
6	2	33,509	0.660	0.900	100,000	1	6
7	2	51,998	0.650	1.000	100,000	1	7
8	1	3,000	0.630	1.950	1,000	1	8
9	1	20,000	0.620	2.990	80,000	1	9
10	1	10,000	0.610	3.900	200	1	10
11	1	5,000	0.605	5.900	200	1	11
12	2	115,000	0.600	7.900	200	1	12
13	1	5,000	0.580	8.880	30,000	1	13
14	2	1,900	0.570	9.800	200	1	14
15	2	16,000	0.565	12.700	300	1	15
16	1	5,000	0.560	14.200	300	1	16
17	1	10,000	0.550	22.900	400	1	17
18	1	5,000	0.540	25.030	35,000	1	18
19	2	5,900	0.520	30.000	80,000	1	19
20	1	10,000	0.515	34.800	400	1	20
21	1	10,000	0.510	36.700	800	1	21
22	2	5,000	0.500	42.000	1,000	1	22
23	1	60,000	0.480				
24	1	15,000	0.400				

# Only ten minutes later at 10:05

## Market Depth for **BOUGAINVILLE COPPER**

as at 10:05:29 AM Friday, February 8, 2013

### BOUGAINVILLE COPPER Trade Summary - Status

Last	Change	%	Volume	Trades	Open	High	Low
0.595	0.025 ↑	4.39	709,507	38	0.595	0.595	0.595

Last Traded 25,713 @ 0.595 - 10:02:53

### BOUGAINVILLE COPPER Market Depth

BOC Buyers				BOC Sellers			
Level	Buy	Quantity	Price	Price	Quantity	Sell	Level
1	1	8,000	0.575	0.595	10,000	1	1
2	3	6,900	0.570	0.600	50,831	1	2
3	3	28,000	0.565	0.610	7,500	1	3
4	2	25,000	0.560	0.615	25,000	2	4
5	1	10,000	0.550	0.620	10,000	1	5
6	1	5,000	0.540	0.630	7,500	1	6
7	2	5,900	0.520	0.645	10,000	1	7
8	1	10,000	0.515	0.650	30,000	2	8
9	1	10,000	0.510	0.690	10,000	1	9
10	2	5,000	0.500	0.740	21,000	2	10
11	1	60,000	0.480	0.800	8,000	1	11
12	1	15,000	0.400	0.900	100,000	1	12
				0.950	16,000	1	13
				1.000	100,000	1	14
				2.990	80,000	1	15
				3.900	200	1	16
				5.900	200	1	17
				7.900	200	1	18
				8.880	30,000	1	19
				9.800	200	1	20
				12.700	300	1	21
				14.200	300	1	22
				22.900	400	1	23
				25.030	35,000	1	24
				30.000	80,000	1	25
				34.800	400	1	26
				36.700	800	1	27
				42.000	1,000	1	28

# ...and 3 1/2 hours after opening...

## Market Depth for **BOUGAINVILLE COPPER**

as at 1:27:11 PM Friday, February 8, 2013

### BOUGAINVILLE COPPER Trade Summary - Status

Last	Change	%	Volume	Trades	Open	High	Low
0.590	0.020 ↑	3.51	1,239,407	80	0.595	0.600	0.580
Last Traded 49,306 @ 0.59 - 13:24:47							

### BOUGAINVILLE COPPER Market Depth

BOC Buyers				BOC Sellers			
Level	Buy	Quantity	Price	Price	Quantity	Sell	Level
1	1	50,000	0.585	0.590	60,356	3	1
2	2	9,000	0.580	0.595	31,273	3	2
3	1	40,000	0.575	0.610	4,000	1	3
4	3	16,900	0.570	0.620	10,000	1	4
5	3	28,000	0.565	0.640	25,000	1	5
6	2	25,000	0.560	0.645	10,000	1	6
7	1	10,000	0.550	0.650	30,000	2	7
8	1	5,000	0.540	0.690	10,000	1	8
9	2	5,900	0.520	0.740	21,000	2	9
10	1	10,000	0.515	0.800	8,000	1	10
11	1	10,000	0.510	0.850	16,000	1	11
12	2	5,000	0.500	0.900	100,000	1	12
13	1	60,000	0.480	1.000	100,000	1	13
14	1	15,000	0.400	2.990	80,000	1	14
				3.900	200	1	15
				5.900	200	1	16
				7.900	200	1	17
				8.880	30,000	1	18
				9.800	200	1	19
				12.700	300	1	20
				14.200	300	1	21
				22.900	400	1	22
				25.030	35,000	1	23
				30.000	80,000	1	24
				34.800	400	1	25
				36.700	800	1	26
				42.000	1,000	1	27

# BOC share price at closure at 16:00 ++

## Market Depth for **BOUGAINVILLE COPPER**

as at 4:00:01 PM Friday, February 8, 2013

### BOUGAINVILLE COPPER Trade Summary - Status

Last	Change	%	Volume	Trades	Open	High	Low
0.590	0.020 ↑	3.51	2,128,700	114	0.595	0.600	0.580
Last Traded 16,660 @ 0.59 - 15:54:38							

### BOUGAINVILLE COPPER Market Depth

BOC Buyers				BOC Sellers			
Level	Buy	Quantity	Price	Price	Quantity	Sell	Level
1	1	10,000	0.585	0.590	10,000	1	1
2	1	40,000	0.575	0.595	26,273	2	2
3	5	33,900	0.570	0.620	10,000	1	3
4	3	28,000	0.565	0.645	10,000	1	4
5	2	25,000	0.560	0.650	30,000	2	5
6	1	10,000	0.550	0.670	50,000	1	6
7	1	5,000	0.540	0.690	10,000	1	7
8	2	5,900	0.520	0.740	21,000	2	8
9	1	10,000	0.515	0.800	8,000	1	9
10	1	10,000	0.510	0.850	16,000	1	10
11	2	5,000	0.500	0.900	100,000	1	11
12	1	60,000	0.480	1.000	100,000	1	12
13	1	15,000	0.400	2.990	80,000	1	13
				3.900	200	1	14
				5.900	200	1	15
				7.900	200	1	16
				8.880	30,000	1	17
				9.800	200	1	18
				12.700	300	1	19
				14.200	300	1	20
				22.900	400	1	21
				25.030	35,000	1	22
				30.000	80,000	1	23
				34.800	400	1	24
				36.700	800	1	25
				42.000	1,000	1	26

## Market Depth for **BOUGAINVILLE COPPER**

as at 4:07:14 PM Friday, February 8, 2013

### BOUGAINVILLE COPPER Trade Summary - Status

<b>Indicative Open Price</b>	0.590		<b>Volume Surplus</b>	0			
<b>Last</b>	<b>Change</b>	<b>%</b>	<b>Volume</b>	<b>Trades</b>	<b>Open</b>	<b>High</b>	<b>Low</b>
0.590	0.020 ↑	3.51	2,128,700	114	0.595	0.600	0.580
Last Traded 16,660 @ 0.59 - 15:54:38							

### BOUGAINVILLE COPPER Market Depth

BOC Buyers				BOC Sellers			
Level	Buy	Quantity	Price	Price	Quantity	Sell	Level
1	1	10,000	0.620	0.590	10,000	1	1
2	1	10,000	0.590	0.595	26,273	2	2
3	1	40,000	0.575	0.620	10,000	1	3
4	5	33,900	0.570	0.645	10,000	1	4
5	3	28,000	0.565	0.650	30,000	2	5
6	2	25,000	0.560	0.670	50,000	1	6
7	1	10,000	0.550	0.690	10,000	1	7
8	1	5,000	0.540	0.740	21,000	2	8
9	2	5,900	0.520	0.800	8,000	1	9
10	1	10,000	0.515	0.850	16,000	1	10
11	1	10,000	0.510	0.900	100,000	1	11
12	2	5,000	0.500	1.000	100,000	1	12
13	1	60,000	0.480	2.990	80,000	1	13
14	1	15,000	0.400	3.900	200	1	14
				5.900	200	1	15
				7.900	200	1	16
				8.880	30,000	1	17
				9.800	200	1	18
				12.700	300	1	19
				14.200	300	1	20
				22.900	400	1	21
				25.030	35,000	1	22
				30.000	80,000	1	23
				34.800	400	1	24
				36.700	800	1	25
				42.000	1,000	1	26

# Final trade

## Market Depth for **BOUGAINVILLE COPPER**

as at 4:10:40 PM Friday, February 8, 2013

### BOUGAINVILLE COPPER Trade Summary - Status

Last	Change	%	Volume	Trades	Open	High	Low
0.600	0.030 ↑	5.26	2,164,973	118	0.595	0.600	0.580
Last Traded 6,273 @ 0.6 - 16:10:16							

### BOUGAINVILLE COPPER Market Depth

BOC Buyers				BOC Sellers			
Level	Buy	Quantity	Price	Price	Quantity	Sell	Level
1	1	3,727	0.600	0.620	10,000	1	1
2	1	40,000	0.575	0.645	10,000	1	2
3	5	33,900	0.570	0.650	30,000	2	3
4	3	28,000	0.565	0.670	50,000	1	4
5	2	25,000	0.560	0.690	10,000	1	5
6	1	10,000	0.550	0.740	21,000	2	6
7	1	5,000	0.540	0.800	8,000	1	7
8	2	5,900	0.520	0.850	16,000	1	8
9	1	10,000	0.515	0.900	100,000	1	9
10	1	10,000	0.510	1.000	100,000	1	10
11	2	5,000	0.500	2.990	80,000	1	11
12	1	60,000	0.480	3.900	200	1	12
13	1	15,000	0.400	5.900	200	1	13
				7.900	200	1	14
				8.880	30,000	1	15
				9.800	200	1	16
				12.700	300	1	17
				14.200	300	1	18
				22.900	400	1	19
				25.030	35,000	1	20
				30.000	80,000	1	21
				34.800	400	1	22
				36.700	800	1	23
				42.000	1,000	1	24

# Trading History February 8th, 2013

## Course of Sales for BOC

as at 2/8/2013 4:12:30 PM

Time	Quantity	Price	Reference
09:59:51	20,000	0.595	19932
09:59:51	20,000	0.595	25452
09:59:51	19,000	0.595	2741
09:59:51	1,000	0.595	4954
09:59:51	20,000	0.595	6813
09:59:51	9,000	0.595	2862
09:59:51	11,000	0.595	10396
09:59:51	13,509	0.595	15460
09:59:51	20,000	0.595	20615
09:59:51	5,491	0.595	10904
09:59:51	2,509	0.595	2599
09:59:51	43,998	0.595	20136
09:59:51	30,000	0.595	4680
09:59:51	3,000	0.595	9198
09:59:51	20,000	0.595	27032
09:59:51	10,000	0.595	14387
09:59:51	20,000	0.595	7240
09:59:51	5,000	0.595	3517
09:59:51	20,000	0.595	17006
09:59:51	15,000	0.595	8670
09:59:51	15,000	0.595	18882
09:59:51	100,000	0.595	25249
10:00:44	50,000	0.595	24245
10:01:07	584	0.595	32468
10:01:07	24,416	0.595	13998
10:01:17	20,000	0.595	7349
10:01:19	6,874	0.595	11382
10:01:19	13,126	0.595	26260
10:01:22	11,000	0.595	32195
10:01:27	20,000	0.595	30502
10:01:29	6,785	0.595	17226
10:01:29	8,215	0.595	31203
10:01:34	25,000	0.595	1570
10:02:27	15,446	0.595	17461
10:02:27	10,000	0.595	8290
10:02:27	24,554	0.595	19662
10:02:53	24,287	0.595	6450
10:02:53	25,713	0.595	28621
10:27:09	5,000	0.590	17648
10:27:09	5,000	0.595	17076
10:32:35	5,000	0.595	11790
10:32:39	10,000	0.595	1333
10:33:12	10,000	0.600	20308
10:37:38	10,000	0.600	19110

10:37:44	15,000	0.600	18436
10:37:45	15,831	0.600	21558
10:37:45	4,169	0.600	6265
10:55:07	7,500	0.600	15076
11:03:46	6,000	0.600	11366
11:09:02	1,000	0.595	5457
11:09:02	14,000	0.595	27643
11:18:19	10,000	0.600	7242
11:50:26	10,000	0.600	16718
11:50:27	10,000	0.600	29312
11:56:04	6,000	0.595	8058
11:56:29	10,000	0.590	13987
11:59:35	5,000	0.585	6951
11:59:47	14,000	0.585	6631
12:00:17	1,000	0.585	2123
12:06:06	10,000	0.580	13431
12:13:07	5,000	0.590	8666
12:13:07	10,000	0.590	19363
12:17:04	5,000	0.590	32564
12:17:04	45,000	0.590	6405
12:20:46	5,140	0.590	18768
12:20:46	12,000	0.590	3456
12:20:46	32,860	0.590	21345
12:27:43	15,000	0.590	845
12:28:03	2,914	0.590	2620
12:28:03	2,086	0.590	25591
12:40:09	7,914	0.590	28720
12:40:09	50,175	0.590	4703
12:40:10	21,911	0.590	14523
12:40:13	10,000	0.590	23104
13:01:38	19,000	0.590	11892
13:02:07	408	0.590	13002
13:02:07	50,592	0.590	14182
13:17:01	400	0.590	1640
13:24:47	694	0.590	17153
13:24:47	49,306	0.590	30962
13:30:53	2,142	0.590	17111
13:30:53	10,000	0.590	28967
13:30:53	17,858	0.590	19330
13:46:05	30,000	0.590	19743
13:54:14	20,000	0.585	7327
13:55:53	4,000	0.585	30029
13:59:23	1,000	0.585	26983
13:59:23	4,000	0.585	24965
14:06:32	150,000	0.585	1468
14:08:03	4,800	0.585	6205
14:13:37	200	0.585	17821
14:14:38	356	0.590	13350
14:14:38	12,444	0.590	32327
14:17:57	33,333	0.590	10563
14:23:06	6,068	0.590	11627



14:23:06	6,000	0.590	14999
14:23:07	12,932	0.590	5397
15:01:32	100,000	0.585	29743
15:09:21	20,000	0.590	22574
15:09:43	17,306	0.590	7144
15:09:44	7,694	0.590	2259
15:10:05	25,000	0.590	14632
15:10:30	10,000	0.590	27276
15:17:10	1,467	0.590	29107
15:17:10	8,533	0.590	17658
15:37:25	43,536	0.590	10063
15:37:25	6,464	0.590	19185
15:46:02	41,849	0.590	25375
15:46:02	108,151	0.590	4622
15:46:24	51,548	0.590	13070
15:46:24	98,452	0.590	29884
15:52:46	5,000	0.590	5957
15:54:18	12,500	0.590	6273
15:54:38	16,660	0.590	17391
16:10:16	10,000	0.600	9706
16:10:16	12,152	0.600	25569
16:10:16	7,848	0.600	19212
16:10:16	6,273	0.600	26261
<b>TOTAL</b>	<b>2,201,246</b>		

# Total overturn on February 8th, 2013

Course of Sales for BOC

as at 2/8/2013 4:12:30 PM

Time Quantity Price Reference

09:59:51 20,000 0.595 19932

09:59:51 20,000 0.595 25452

09:59:51 19,000 0.595 2741

09:59:51 1,000 0.595 4954

09:59:51 20,000 0.595 6813

09:59:51 9,000 0.595 2862

09:59:51 11,000 0.595 10396

09:59:51 13,509 0.595 15460

09:59:51 20,000 0.595 20615

09:59:51 5,491 0.595 10904

09:59:51 2,509 0.595 2599

09:59:51 43,998 0.595 20136

09:59:51 30,000 0.595 4680

09:59:51 3,000 0.595 9198

09:59:51 20,000 0.595 27032

09:59:51 10,000 0.595 14387

09:59:51 20,000 0.595 7240

09:59:51 5,000 0.595 3517

09:59:51 20,000 0.595 17006

09:59:51 15,000 0.595 8670

09:59:51 15,000 0.595 18882

09:59:51 100,000 0.595 25249

10:00:44 50,000 0.595 24245  
10:01:07 584 0.595 32468  
10:01:07 24,416 0.595 13998  
10:01:17 20,000 0.595 7349  
10:01:19 6,874 0.595 11382  
10:01:19 13,126 0.595 26260  
10:01:22 11,000 0.595 32195  
10:01:27 20,000 0.595 30502  
10:01:29 6,785 0.595 17226  
10:01:29 8,215 0.595 31203  
10:01:34 25,000 0.595 1570  
10:02:27 15,446 0.595 17461  
10:02:27 10,000 0.595 8290  
10:02:27 24,554 0.595 19662  
10:02:53 24,287 0.595 6450  
10:02:53 25,713 0.595 28621  
10:27:09 5,000 0.590 17648  
10:27:09 5,000 0.595 17076  
10:32:35 5,000 0.595 11790  
10:32:39 10,000 0.595 1333  
10:33:12 10,000 0.600 20308  
10:37:38 10,000 0.600 19110  
10:37:44 15,000 0.600 18436  
10:37:45 15,831 0.600 21558  
10:37:45 4,169 0.600 6265  
10:55:07 7,500 0.600 15076  
11:03:46 6,000 0.600 11366  
11:09:02 1,000 0.595 5457

11:09:02 14,000 0.595 27643  
11:18:19 10,000 0.600 7242  
11:50:26 10,000 0.600 16718  
11:50:27 10,000 0.600 29312  
11:56:04 6,000 0.595 8058  
11:56:29 10,000 0.590 13987  
11:59:35 5,000 0.585 6951  
11:59:47 14,000 0.585 6631  
12:00:17 1,000 0.585 2123  
12:06:06 10,000 0.580 13431  
12:13:07 5,000 0.590 8666  
12:13:07 10,000 0.590 19363  
12:17:04 5,000 0.590 32564  
12:17:04 45,000 0.590 6405  
12:20:46 5,140 0.590 18768  
12:20:46 12,000 0.590 3456  
12:20:46 32,860 0.590 21345  
12:27:43 15,000 0.590 845  
12:28:03 2,914 0.590 2620  
12:28:03 2,086 0.590 25591  
12:40:09 7,914 0.590 28720  
12:40:09 50,175 0.590 4703  
12:40:10 21,911 0.590 14523  
12:40:13 10,000 0.590 23104  
13:01:38 19,000 0.590 11892  
13:02:07 408 0.590 13002  
13:02:07 50,592 0.590 14182  
13:17:01 400 0.590 1640

13:24:47 694 0.590 17153  
13:24:47 49,306 0.590 30962  
13:30:53 2,142 0.590 17111  
13:30:53 10,000 0.590 28967  
13:30:53 17,858 0.590 19330  
13:46:05 30,000 0.590 19743  
13:54:14 20,000 0.585 7327  
13:55:53 4,000 0.585 30029  
13:59:23 1,000 0.585 26983  
13:59:23 4,000 0.585 24965  
14:06:32 150,000 0.585 1468  
14:08:03 4,800 0.585 6205  
14:13:37 200 0.585 17821  
14:14:38 356 0.590 13350  
14:14:38 12,444 0.590 32327  
14:17:57 33,333 0.590 10563  
14:23:06 6,068 0.590 11627  
14:23:06 6,000 0.590 14999  
14:23:07 12,932 0.590 5397  
15:01:32 100,000 0.585 29743  
15:09:21 20,000 0.590 22574  
15:09:43 17,306 0.590 7144  
15:09:44 7,694 0.590 2259  
15:10:05 25,000 0.590 14632  
15:10:30 10,000 0.590 27276  
15:17:10 1,467 0.590 29107  
15:17:10 8,533 0.590 17658  
15:37:25 43,536 0.590 10063

15:37:25 6,464 0.590 19185  
15:46:02 41,849 0.590 25375  
15:46:02 108,151 0.590 4622  
15:46:24 51,548 0.590 13070  
15:46:24 98,452 0.590 29884  
15:52:46 5,000 0.590 5957  
15:54:18 12,500 0.590 6273  
15:54:38 16,660 0.590 17391  
16:10:16 10,000 0.600 9706  
16:10:16 12,152 0.600 25569  
16:10:16 7,848 0.600 19212  
16:10:16 6,273 0.600 26261