# **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

 $\underline{\text{To}}$  Company Name/Scheme Mineral Deposits Limited

ACN/ARSN 064 377 420

#### 1. Details of substantial holder(1)

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures

ACN/ARSN (if applicable) to this form)

There was a change in the interests of the

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ord	7,216,571	6.97	6,162,346	5.95

# 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A				

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexure B				

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure C	

# Signature

print name William Stockl

Capacity \*Authorised Signatory

sign here

date 09 / 06 /2014

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

<sup>\*</sup> At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

This is Annexure A of 2 pages referred to in form 604 Notice of change of interests of substantial shareholder

09-Jun-14 **Date** 

William Stockl Authorised Signatory

# 3. Changes in relevant interests

	MINER	AL DEPOSITS	• • • • • • • • • • • • • • • • • • • •	1		
Date of	Person whose relevant interest	Nature of c		Class an	d number of	Person's
Change	changed	Consideration g			es affected	votes
		to char				affected
23-Apr-14	BlackRock Fund Advisors	in specie	2.03 2.03	ord	4,755	4,755 2,853
23-Apr-14 30-Apr-14	BlackRock Fund Advisors BlackRock Fund Advisors	in specie in specie	2.00	ord ord	2,853 1,902	1,902
07-May-14		in specie	1.72	ord	951	951
07-May-14		in specie	1.72	ord	1,020	1,020
15-May-14		on mkt sale	1.52	ord	-25,060	-25,060
20-May-14	BlackRock Institutional Trust	on mkt sale	1.46	ord	-27,737	-27,737
20 May 11	Company, N.A.	on mile date	1.10	0.4	21,707	21,101
22-May-14		in specie	1.38	ord	-4,755	-4,755
23-May-14		in specie	1.39	ord	538	538
23-May-14		in specie	1.39	ord	232	232
28-May-14		on mkt sale	1.41	ord	-46,480	-46,480
28-May-14		on mkt sale	1.41	ord	-13,151	-13,151
	Company, N.A.					
28-May-14	BlackRock Institutional Trust	on mkt sale	1.41	ord	-25,637	-25,637
	Company, N.A.					
28-May-14	BlackRock Institutional Trust	on mkt sale	1.41	ord	-6,426	-6,426
-	Company, N.A.					
29-May-14		on mkt sale	1.49	ord	-46,480	-46,480
29-May-14		on mkt sale	1.49	ord	-13,150	-13,150
	Company, N.A.					
29-May-14		on mkt sale	1.49	ord	-25,637	-25,637
	Company, N.A.					
29-May-14		on mkt sale	1.49	ord	-6,425	-6,425
00 M 14	Company, N.A.		4.40		44.000	44.000
29-May-14	BlackRock Institutional Trust	on mkt sale	1.49	ord	-14,362	-14,362
30-May-14	Company, N.A. BlackRock Fund Advisors	on mkt sale	1.50	ord	-274,126	-274,126
30-May-14		on mkt sale	1.50	ord	-274,120 -75,288	-75,288
30-May-14	Company, N.A.	OII IIIKI Sale	1.50	oru	-75,200	-75,200
30-May-14		on mkt sale	1.50	ord	-147,797	-147,797
00 May 14	Company, N.A.	on mike saic	1.00	ora	147,707	147,707
30-May-14		on mkt sale	1.50	ord	-38,989	-38,989
00 may	Company, N.A.			0.0	00,000	33,333
30-May-14	BlackRock Institutional Trust	on mkt sale	1.50	ord	-711	-711
,	Company, N.A.					
30-May-14	BlackRock Institutional Trust	on mkt sale	1.50	ord	-87,017	-87,017
-	Company, N.A.					
30-May-14	BlackRock Institutional Trust	on mkt sale	1.50	ord	-3,505	-3,505
	Company, N.A.					
30-May-14	BlackRock Investment	on mkt sale	1.50	ord	-713	-713
	Management (Australia) Limited					
30-May-14	BlackRock Institutional Trust	on mkt sale	1.50	ord	-11,643	-11,643
	Company, N.A.					
30-May-14		on mkt sale	1.50	ord	-3,720	-3,720
00.84	Company, N.A.		4 = 0		7.070	7.070
30-May-14		on mkt sale	1.50	ord	-7,973	-7,973
00.14: 44	Company, N.A.	an maleka ete	4.50		0.000	
30-May-14	BlackRock Institutional Trust	on mkt sale	1.50	ord	-2,366	-2,366
20 Mari 44	Company, N.A.	on mid cal-	4.50	مسما	4 500	4 500
30-May-14		on mkt sale	1.50	ord	-1,592 18,008	-1,592
30-May-14 30-May-14		on mkt sale on mkt sale	1.50 1.50	ord ord	-18,908 -6,364	-18,908 -6,364
30-iviay-14	DIAGNITOCK I UIIU AUVISUIS	on mikt sait	1.00	Jiu	-0,304	-0,304

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Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)			d number of es affected	Person's votes affected
30-May-14	BlackRock Institutional Trust	on mkt sale	1.50	ord	-2,172	-2,172
	Company, N.A.					
30-May-14	BlackRock Advisors (UK) Limited	on mkt sale	1.50	ord	-8,751	-8,751
05-Jun-14	BlackRock Advisors, LLC	on mkt sale	1.55	ord	-119.541	-119.541

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William Stockl, Date
Authorised Signatory

# 4. Present relevant interests

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)		and number ecurities	Person's votes
BlackRock (Isle of Man)	BNP-BNP PARIBAS		Power to control the exercise of a right to vote attached	ord	400,000	400,000
Ltd	JERSEY		to securities and/or the power to dispose of securities			
			as investment manager or trustee.			
BlackRock Fund Advisors	SSB-STATE STREET		Power to control the exercise of a right to vote attached	ord	3,228	3,228
	BANK, BOSTON		to securities and/or the power to dispose of securities			
			as investment manager or trustee.			
BlackRock Investment	BNYM-BONY		Power to control the exercise of a right to vote attached	ord	5,378,791	5,378,791
Management (UK) Ltd	LUXEMBOURG		to securities and/or the power to dispose of securities			
			as investment manager or trustee.			
BlackRock Investment	BOA-MERRILL LYNCH		Power to control the exercise of a right to vote attached	ord	58,000	58,000
Management (UK) Ltd	INTL PRIME BROKER -		to securities and/or the power to dispose of securities			
	NEW YORK		as investment manager or trustee.			
BlackRock Investment	JPM-JPM CHASE -		Power to control the exercise of a right to vote attached	ord	26,162	26,162
Management (Australia)	SYDNEY		to securities and/or the power to dispose of securities			
Limited			held in its capacity as investment manager.			
BlackRock Investment	JPM-JPM CHASE -		Power to control the exercise of a right to vote attached	ord	296,165	296,165
Management (Australia)	SYDNEY		to securities and/or the power to dispose of securities			
Limited			held in its capacity as responsible entity.			

# Annexure C

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

09-Jun-14 Date William Stockl, Authorised Signatory

**7. Addresses**The addresses of persons named in this form are as follows:

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street
	New York NY 10055 USA
BlackRock (Isle of Man) Ltd	Atlantic House
	3 <sup>rd</sup> Floor, 4-8 Circular Road
	Douglas Isle of Man. IM1 1AG
BlackRock Advisors (UK) Ltd.	Murray House
	1Royal Mint Court
	London, EC3N 4HH, UK
BlackRock Advisors, LLC	100 Bellevue Parkway
	Wilmington, DE 19809
BlackRock Fund Advisors	400 Howard Street
	San Francisco, CA, 94105
BlackRock Institutional Trust Company, N.A.	400 Howard Street
	San Francisco, CA, 94105
BlackRock Investment Management (Aust) Ltd	Level 26, 101 Collins St
	Melbourne Australia
BlackRock Investment Management (UK) Ltd	12 Throgmorton Avenue
	London EC2N 2DL UK

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