



**The Capital Group Companies, Inc.**  
333 South Hope Street  
Los Angeles, California 90071-1406

thecapitalgroup.com

16 July 2014

**BY FAX - ORIGINAL IN POST**  
(618 932 42171)

Mirabela Nickel Limited  
Level 21, Allendale Square  
77 St. George's Terrace  
Perth, WA, Australia, 6000

**Re: Notice of Person Ceasing to be a Substantial Shareholder under Section 671B**

Company Secretary:

Enclosed is a Notice under Section 671B of Person Ceasing to be a Substantial Shareholder dated 16 July 2014.

The Capital Group Companies, Inc. ("CGC") is the parent company of Capital Research and Management Company ("CRMC"). CRMC is a U.S.-based investment management company that manages the American Funds family of mutual funds. CRMC manages equity assets for various investment companies through three divisions, Capital Research Global Investors, Capital International Investors and Capital World Investors. CRMC in turn is the parent company of Capital Group International, Inc. ("CGII"), which in turn is the parent company of five investment management companies ("CGII management companies"): Capital Guardian Trust Company, Capital International, Inc., Capital International Limited, Capital International Sàrl and Capital International K.K. The CGII management companies primarily serve as investment managers to institutional clients.

Neither CGC nor any of its affiliates own shares of Mirabela Nickel Limited for its own account. Rather, the shares reported on Form 605 are owned by accounts under the discretionary investment management of one or more of the investment management companies that make up CGC.

Please note that CGC or one of its affiliates has made notifications to your company pursuant to Section 671B in the past.

For the purpose of this Notice, an outstanding share balance of 929,710,216 shares was used to calculate the percentage of holdings. We believe this outstanding share balance is correct; however, if this number is not accurate, please contact us as soon as possible so we may make the necessary revisions.

Should you have questions or require additional information, please contact us at (213) 615-0469, or send a fax message to (213) 615-4056. Alternatively, you may contact us via e-mail at GRGroup@capgroup.com.

Regards,

Christopher Aquino  
Compliance Specialist

**Form 605**

**Corporations Act 2001 Section 671B**

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Mirabela Nickel Limited (MBN)  
 ACN/ARSN ACN 108161593

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

Name The Capital Group Companies, Inc.  
 CAN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 15 July 2014

The previous notice was given to the company on 14 July 2014

The previous notice was dated 11 July 2014

The shares reported were owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 55th Floor, Los Angeles, California 90071.

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
14 July 2014 - 15 July 2014	The Capital Group Companies, Inc.	Decreased holdings	Average price of 0.1557 - AUD	4,349,340 Ordinary Shares	4,349,340

See Annexure A dated 11 July 2014

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

### 4. Addresses

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

Name	Address
The Capital Group Companies, Inc.	333 South Hope Street, 55 <sup>th</sup> Floor Los Angeles, CA 90071 United States of America

The shares being reported are owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 55th Floor, Los Angeles, California 90071.

See Annexure A dated 15 July 2014 (copy attached)

### Signature

print name: Walter R. Burkley

capacity:

Senior Counsel

sign here \_\_\_\_\_

date:

16 July 2014

## **Annexure "A"**

This is the annexure of 2 pages marked Annexure "A" referred to in Form 605 (cease) signed by this corporation dated 16 July 2014.

The Capital Group Companies, Inc.

By:

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Walter R. Burkley  
Senior Counsel

Australia Annexure A  
Mirabela Nickel Limited  
15 July 2014

<u>CG Investment Management Company</u>	<u>Account Number</u>	<u>Number of Shares</u>	<u>% Held</u>
Capital Research and Management Company	11000021	38,969,196	4.19%
	11000028	7,469,850	0.80%
		46,439,046	
		<hr/>	
<b>GRAND TOTAL</b>		<b>46,439,046</b>	<b>4.99%</b>

Australia Annexure A  
Nominee List

**Mirabela Nickel Limited**

**15 July 2014**

Nominee Name

J.P.Morgan Chase Bank, N.A.  
14201 Dallas Pkwy, FL 12  
Dallas, TX 75254  
United States of America

11000021	38,969,196
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Total Shares:	38,969,196
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Waterfish & Co. (State Street Bank & Trust Co.)  
1776 Heritage Drive  
North Quincy, MA 02121  
United States of America

11000028	7,469,850
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Total Shares:	7,469,850
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