

31 July 2014

Australian Securities Exchange Limited

Quarterly Report Clarification

Aditya Birla Minerals Limited (ABML) advises that the following clarifications are to be noted in respect to the Quarterly Report (QR) issued on 30 July 2014:

The first paragraph on page 5 of the QR noted that Birla Mt Gordons' request for MRL (Mandatory Reporting Level) revision was submitted to the Department of Heritage and Protection (DEHP) based on a seepage analysis at site, which was accepted by the DEHP towards the end of this quarter. The MRL has been revised from earlier 183 mRL to 217.5 mRL, which is a positive outcome of the request. This has now been incorporated in the revised EA.

It should be noted that the EA issued is in draft form. If any objection was made by 30 July 2014, the draft EA will be referred to the Land Court for a decision. If no objections are made the draft EA will convert to a final EA.

The second paragraph on page 10 of the QR noted that three mining leases ML's 90180, 90181 and 90182 were granted during the quarter. As at the date of the quarterly, these were in fact still under application and had not yet been granted.

For further information please contact:

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