

11 May 2015

Australian Securities Exchange Limited

Approval of Amendment to Environmental Authority

Aditya Birla Minerals Limited ("ABY" or "The Company") advises that its wholly owned subsidiary Birla Mt Gordon Pty Ltd (BMG) has received notification from the Department of Environment and Heritage Protection (DEHP) that its application to amend the environmental authority (EA) has been approved.

Following the initial approval of the application, the DEHP received two objections to the application and subsequently referred the application to the Land Court of Queensland. The Land Court facilitated a mediation process the outcomes of which resulted in revisions to the application being agreed to by all parties and the Land Court proceedings being discontinued.

The approved EA inter alia, has modified the Mandatory Reporting level of water in the Esperanza Pit from 184RL to 217.5RL, which is a good outcome.

For further information please contact:

Aditya Birla Minerals Limited

Neel Patnaik – Managing Director Shanti Dugar – Chief Financial Officer Peter Torre - Company Secretary

Telephone +61 8 9366 8800 Facsimile: +61 8 9366 8805

Email: investorrelations@adityabirla.com.au