

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Mirabela Nickel Limited

ACN/ARSN ACN 108 161 593

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

Name Wellington Management Group LLP ("Wellington Management"), and its related bodies corporate

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 29/05/15

The previous notice was given to the company on 13/05/15

The previous notice was dated 12/05/15

### 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)
Common Stock	47,497,112	5.11%	57,053,042	6.14%

### 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 Exhibit B					

### 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
Wellington Management	Unknown	Unknown	investment/voting authority (see example agreement attached as Exhibit A) in respect of the ordinary shares issued and allotted pursuant to the Scheme of Arrangement approved by the supreme court of South Australia on 21 June 2002	57,053,042 Common Stock	6.14%



Exhibit A

Wellington Management Group LLP ("Wellington Management")  
Investment Management Agreement

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Appointment of  
Wellington Management  
as Manager/ Acceptance  
of Appointment

The Clients hereby appoint Wellington Management as investment manager to manage, supervise and direct the Clients' investment account or accounts (collectively, the "Account") under the terms and conditions set forth in the agreement. By execution of the Agreement, Wellington Management accepts appointment as investment manager and agrees to manage, supervise and direct the investments of the Account pursuant to the provisions of the Agreement.

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Discretionary Authority -  
Investments

Wellington Management shall have full and complete discretion to manage, supervise and direct the investment and reinvestment of assets in the Account and any additions thereto, subject to the investment objectives and guidelines attached to the Agreement. Wellington Management shall have full power and authority to act on behalf of the Account with respect to the purchase, sale, exchange, conversion or other transactions in any and all stocks, bonds, cash held for investment, and other assets, including shares of a registered investment company for which Wellington Management may act as investment adviser and, upon proper authorization by the Clients, interests in a collective trust maintained by a bank or trust company, including one maintained by an affiliate of Wellington Management. No cash or securities due to or held for the Account shall be paid or delivered to Wellington Management, except in payment of the management fee payable to Wellington Management under the Agreements pursuant to procedures approved by the Clients.

## Exhibit B

### 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
13/05/15	Wellington Management	Purchase	94,554 AUD	756,433 Common Stock	756,433
14/05/15	Wellington Management	Purchase	38,962 AUD	311,697 Common Stock	311,697
15/05/15	Wellington Management	Purchase	132,418 AUD	1,059,341 Common Stock	1,059,341
18/05/15	Wellington Management	Purchase	309,277 AUD	2,474,219 Common Stock	2,474,219
19/05/15	Wellington Management	Purchase	16,184 AUD	133,674 Common Stock	133,674
20/05/15	Wellington Management	Purchase	15,234 AUD	124,361 Common Stock	124,361
21/05/15	Wellington Management	Purchase	133,550 AUD	1,079,631 Common Stock	1,079,631
22/05/15	Wellington Management	Purchase	71,241 AUD	570,845 Common Stock	570,845
25/05/15	Wellington Management	Purchase	40,887 AUD	327,095 Common Stock	327,095
26/05/15	Wellington Management	Purchase	12,772 AUD	102,172 Common Stock	102,172
27/05/15	Wellington Management	Purchase	909 AUD	7,424 Common Stock	7,424
28/05/15	Wellington Management	Purchase	193,531 AUD	1,551,970 Common Stock	1,551,970
29/05/15	Wellington Management	Purchase	130,971 AUD	1,057,068 Common Stock	1,057,068