## **FORM 605**

To:01300135638

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To C	Company Name/Scheme	Middle Island Resources Limited		
ACN/ARSN		142 361 608		
1.	Details of substantial holder(1)			
Nam	n <del>e</del>	Newmont Mining Corporation ("Newmont") and each of the entities listed in Annexure A ("Associates")		
AÇN	/ARSN (if applicable)	ARBN 099 065 997		
The	holder ceased to be a			
subs	tantial holder on	30/06/2015		
The	previous notice was given to the company o	n 17/12/2010		
The	previous notice was dated	17/12/2010		
2.	Changes in relevant interests			
Parti com	culars of each change in, or change in the п рапу or scheme, since the substantial sharel	ature of, a relevant interest (2) of the substantial shareholder or an associate (3) in voting securities of the 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
30/06/2015	Newmont and its Associates	share:	SHARE SALE	12,684,495 ordinary shares	12,684,495

#### 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	

#### 4. Addresses

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Name	Address
Newmont Mining Corporation	2711 Centreville Road, Suite 400, Wilmington, Delaware 19808, USA

Signature				
	print name	Newmont Austrália Pty Ltd (ACN 009 295 765)	capacity Local Agent	
	sign here	1/-	date 3 / 7 2015	
				-

### **ANNEXURE A - NEWMONT ASSOCIATES**

## Newmont Mining Corporation (ARBN 099 065 997)

This is the Annexure of 3 pages marked "A" referred to in Form 605 – "Notice of ceasing to be a substantial holder" by Newmont Mining Corporation, signed by Newmont Australia Pty Ltd (ACN 009 295 765) and dated 3/7/15.

Signed

Newmont Australia Pty Ltd

Local Agent

**Newmont Mining Corporation** 

Dated: 3/7/15

Company Name	Jurisdiction
Australian Gold Alliance Pty Ltd	South Australia
Battle Mountain Resources Inc.	Nevada
Con Exploration Ltd.	British Columbia
Dawn Mining Company LLC	Delaware
Elko Land and Livestock Company	Nevada
ELLC Grazing Membership LLC	Nevada
Euronimba Liberia Limited	Liberia
Euronimba UK Limited	United Kingdom
Fronteer Development LLC	Delaware
Fronteer Royalty LLC	Delaware
GMK Investments Pty Ltd	South Australia
Hemlo Gold Mines Ghana Limited	Ghana
Hospah Coal Company	Delaware
Kalgoorlie Consolidated Gold Mines Pty Ltd	Western Australia
Kalgoorlie Lake View Pty Ltd	Victoria
Minera BMG	Nevada
Minera Los Tapados S.A.	Peru
Minera Ninobamba S.R.L.	Peru
Miramar Gold Corporation	Nevada
Miramar HBG Inc.	Québec
Miramar Northern Mining Ltd.	British Columbia
Moydow Limited	Ghana
N.I. Limited	Bermuda
Newmont (Guyana) Incorporated	Guyana
Newmont AP Power Pty Ltd	Western Australia
Newmont Asia Pty Ltd	South Australia
Newmont Australia Holdings Pty Ltd	Victoria
Newmont Australia Investment Limited	Delaware
Newmont Australia Pty Ltd	Victoria
Newmont Boddington Gold Pty Ltd	Western Australia
Newmont Boddington Pty Ltd	South Australia
Newmont Bolivia Limited	Nevada
Newmont Canada Corporation	Nova Scotia
Newmont Canada FN Holdings ULC	British Columbia
Newmont Canada Holdings ULC	British Columbia
Newmont Capital Limited	Nevada

Newmont Capital Pty Ltd	New South Wales
Newmont de Mexico, S.A. de C.V.	Mexico
Newmont Euronimba B.V.	Netherlands
Newmont Exploration Pty Ltd	Victoria
Newmont FH B.V.	Netherlands
Newmont Ghana Gold Limited	Ghana
Newmont Gold Company	Delaware
Newmont Gold Marketing & Finance Pty Ltd	South Australia
Newmont Gold Pty Ltd	Western Australia
Newmont Golden Ridge Limited	Ghana
Newmont Holdings ULC	Nova Scotia
Newmont Indonesia Investment Limited	Delaware
Newmont Indonesia Limited	Delaware
Newmont International Exploration Pty Ltd	South Australia
Newmont International Group BV	Netherlands
Newmont International Services Limited	Delaware
Newmont Kazakhstan Gold Limited	Delaware
Newmont Landco Pty Ltd	Western Australia
Newmont Latin America Limited	Delaware
Newmont McCoy Cove Limited	Nevada
Newmont Mineral Holdings B.V.	Netherlands
Newmont Mines Limited	Delaware
Newmont Mining Corporation of Canada Limited	British Columbia
Newmont Mining Finance Pty Ltd	Australian Capital Terri
Newmont Mining Holdings Pty Ltd	South Australia
Newmont Mining Services Pty Ltd	South Australia
Newmont NE Holdings Subco Limited	British Columbia
Newmont NGL Holdings Pty Ltd	Northern Territory
Newmont North America Exploration Limited	Delaware
Newmont Northern Mining ULC	British Columbia
Newmont Nova Scotia ULC	Nova Scotia
Newmont Nusa Tenggara Holdings B.V.	Netherlands
Newmont Overseas Exploration Limited	Delaware
Newmont Pacific Energy Pty Ltd	Western Australia
Newmont Pajingo Pty Ltd	Western Australia
Newmont Peru Limited	Delaware
Newmont Power Pty Ltd	South Australia
Newmont Realty Company	Delaware
Newmont Second Capital Corporation	Delaware
Newmont Services U.K. Limited	United Kingdom
Newmont Tanami Pty Ltd	South Australia
Newmont Technologies Limited	Nevada
Newmont USA Limited	Delaware
Newmont Ventures Limited	Delaware
Newmont Waihi Gold Limited	New Zealand
Newmont Woodcutters Pty Ltd	New South Wales
Newmont Yandal Operations Pty Ltd	Victoria

From:+61 8 9423 6499

Normandy Company (Malaysia) Sdn Bhd	Malaysia
Normandy Overseas Holding Company Sdn Bhd	Malaysia
North Kalgurli Mines Pty Ltd	Western Australia
NP Kalgoorlie Pty Ltd	South Australia
Nusa Tenggara Partnership B.V.	Netherlands
NVL (USA) Limited	Delaware
NVL Burkina Faso SARL	Burkina Faso
NVL PNG Limited	Papua New Guinea
NVL Solomon Islands Limited	Solomon Islands
Orcana Resources Inc.	Nevada
Otter Gold Mines Pty Ltd	Victoria
Resurrection Mining Company	Delaware
Saddleback Investments Pty Ltd	Western Australia
San Juan Basin Coal Holding Company	Delaware
Santa Fe Pacific Gold Corporation	Delaware
Suriname Gold Company, LLC	Delaware
Talapoosa Mining Inc.	Nevada
Valcambi SA	Switzerland
Vol Mines Limited	British Columbia
Waihi Gold Company Limited	New Zealand
Wirralie Gold Mines Pty Ltd	Queensland