

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 06/07/15

The previous notice was given to the company on 01/06/15

The previous notice was dated 29/05/15

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	57,053,042	6.14%	67,535,666	7.26%

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	67,535,666 Common Stock	7.26%

Exhibit A

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

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.

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
01/06/15	Wellington Management	Purchase	3,208 AUD	26,184 Common Stock	26,184
10/06/15	Wellington Management	Purchase	136,434 AUD	1,070,072 Common Stock	1,070,072
11/06/15	Wellington Management	Purchase	44,102 AUD	345,896 Common Stock	345,896
12/06/15	Wellington Management	Purchase	73,123 AUD	573,512 Common Stock	573,512
15/06/15	Wellington Management	Purchase	149,040 AUD	1,200,000 Common Stock	1,200,000
16/06/15	Wellington Management	Purchase	63,413 AUD	511,810 Common Stock	511,810
17/06/15	Wellington Management	Purchase	16,557 AUD	135,160 Common Stock	135,160
18/06/15	Wellington Management	Purchase	128,663 AUD	1,040,119 Common Stock	1,040,119
19/06/15	Wellington Management	Purchase	88,151 AUD	711,468 Common Stock	711,468
22/06/15	Wellington Management	Purchase	27,324 AUD	219,804 Common Stock	219,804
23/06/15	Wellington Management	Purchase	29,792 AUD	243,204 Common Stock	243,204
24/06/15	Wellington Management	Purchase	1,810 AUD	15,406 Common Stock	15,406
25/06/15	Wellington Management	Purchase	15,087 AUD	128,288 Common Stock	128,288
26/06/15	Wellington Management	Purchase	5,793 AUD	48,848 Common Stock	48,848
29/06/15	Wellington Management	Purchase	38,105 AUD	338,712 Common Stock	338,712
30/06/15	Wellington Management	Purchase	105,656 AUD	939,166 Common Stock	939,166
01/07/15	Wellington Management	Purchase	1,176 AUD	10,309 Common Stock	10,309
02/07/15	Wellington Management	Purchase	13,778 AUD	121,070 Common Stock	121,070
06/07/15	Wellington Management	Purchase	322,381 AUD	2,803,596 Common Stock	2,803,596