

# GLENCORE

26 October 2015

Company Announcements Officer  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000  
By Facsimile: 1300 135 638

Dear Sir/Madam

**Notice of change in interest of substantial shareholder – Sphere Minerals Limited (ASX: SPH)**

In accordance with the Corporation Act 2001 (Cth), we attach ASIC form 604 (Notice of change in interest of substantial holder) issued by Sidero Pty Limited.

Yours sincerely



Nicholas Talintyre  
Director and Company Secretary  
Sidero Pty Limited  
Direct: +61 2 9253 6772  
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## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Sphere Minerals Limited ("Company")

ACN/ARSN 009 134 847

## 1. Details of substantial holder (1)

Name Sidero Pty Limited ("Sidero")

ACN/ARSN (if applicable) 145 740 450

There was a change in the interests of the substantial holder on 23 October 2015

The previous notice was given to the company on 29 October 2012

The previous notice was dated 29 October 2012

## 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)
Fully paid ordinary shares	192,431,526	88.16%	1,013,014,342	97.51%

## 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
23 October 2015	Sidero and Glencore plc	Issue of shares pursuant to the Company's pro rata renounceable entitlement offer	Consideration payable on the terms of the Company's pro rata renounceable entitlement offer	820,582,816 ordinary shares	820,582,816

604 15 July 2001

**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
Sidero and Glencore plc	Sidero	Sidero	Holder of securities	1,013,014,342 ordinary shares	1,013,014,342

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
Not applicable	Not applicable

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Sidero Pty Limited	Level 38 Gateway 1 Macquarie Place Sydney NSW 2000
Glencore plc	Baarematstrasse 3, CH-6341 Baar, Switzerland

**Signature**

print name NICHOLAS TALINTYRE Capacity Company Secretary

sign here  date 26 October 2015