

Company Announcements Office
Australian Securities Exchange

DJB/DJB
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November 3, 2015

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

On November 3, 2015, PT Aneka Tambang (Persero) Tbk. (ARBN 087 423 998) (ASX code: ATM) ("**Company**") issued 14,492,304,975 fully paid Series B common shares in accordance with the terms of its prospectus dated 27 October 2015 which was announced to the market on 29 October 2015. An equivalent number of CHESS Depository Interests were issued in respect of those Series B common shares.

Accordingly the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("**Corporations Act**") that:

1. the securities referred to above were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
3. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

SVP CORPORATE SECRETARY



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