

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of entity:</b> Aditya Birla Minerals Limited
<b>ABN:</b> 37 103 515 037

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Peter Gerard Cook
<b>Date of appointment</b>	20 July 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

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**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
N/A	-

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Warren Shaye Hallam
<b>Date of appointment</b>	20 July 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
N/A	-

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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