## **Appendix 3X**

## **Initial Director's Interest Notice**

Name of entity: 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.

Name of Director	Mrs Fiona Jayne Van Maanen
Date of appointment	25 July 2016

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

N	Number & class of securities		
N	il		

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<sup>+</sup> See chapter 19 for defined terms.

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

Name of holder & nature of interest	Number & class of Securities
N/A	-

## Part 3 – Director's interests in contracts

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

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<sup>+</sup> See chapter 19 for defined terms.