



# Anglo Pacific Group PLC

17 Hill Street, Mayfair

London W1J 5NZ

Tel: 020 7409 1111

Fax: 020 7629 0370

[www.anglopacifigroup.com](http://www.anglopacifigroup.com)

Australian Contact Details:

PO Box 604,

Claremont

WA 6910

Tel: 0407 778082

or 08 9380 9339

Fax: 08 9380 9280

The Listing Manager  
Australian Stock Exchange Ltd  
Level 4  
20 Bridge Street  
Sydney NSW 2000

31 July 2009

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") attaches Form 604 lodged on Mantra Resources Limited.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Janis Nugawela".

Janis Nugawela  
for and on behalf of  
Anglo Pacific Group plc

## FORM 604

### Corporations Act 2001 Section 671B

#### Notice of change of interests of substantial holder

---

To: Mantra Resources Ltd  
ACN: 116 478 703

#### 1. Details of substantial holder

Name: Anglo Pacific Group plc  
ARBN: 009 475 398

There was a change in the interests of the substantial holder on 29 July 2009.  
The previous notice was given to the company on 1 July 2009.  
The previous notice was effective 30 June 2009.

#### 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 shareholder or an associate had a relevant interest 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	Previous notice: Person's votes	Voting Power	Present notice: Person's votes	Voting power
Ordinary	14,474,135	13.34%	13,312,614	12.26%

#### 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	Consideration given in relation to Change	Class and Number of Securities affected	Person's Votes affected
3/7/09 to 29/7/09	Anglo Pacific Group plc	On market sales	\$3.55 to \$3.90 per share	(1,161,521)	(1,161,521)

#### 4. Present relevant interests/addresses

Particulars of each relevant interest, and addresses, of the substantial holder in voting securities after the change, are as follows:

<b>Registered Holders &amp; Person entitled to be Registered</b>	<b>Registered Office</b>	<b>Class &amp; Number of Securities/Votes</b>
Merrill Lynch (Australia) Nominees Pty Ltd- (Registered holder- on account Anglo Pacific Group plc)	Level 41, 120 Collins St Melbourne VIC 3000	13,168,865 ordinary shares
Bell Potter Nominees Ltd (BB Nominees A/C) (Registered holder – on account Indian Ocean Resources Pty Ltd)	GPO Box 4718TT Melbourne VIC 3001	143,749 ordinary shares

#### 5. Changes in Association

The persons who have become associates of, or ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

N/A.

#### Signature:

Name: Janis Nugawela

Capacity: Authorised Agent



Signed:

Date: 31 July 2009