



# Anglo Pacific Group PLC

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The Listing Manager  
Australian Stock Exchange Ltd  
Level 10  
20 Bond Street  
Sydney NSW 2000

11 February 2009

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") attaches Form 604 lodged on Tianshan Goldfields 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**

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**To:** *Tianshan Goldfields Ltd*  
ACN: 099 544 680

**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 6 February 2009.  
The previous notice was given to the company on 17 November 2008.  
The previous notice was effective 14 November 2008.

**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	27,055,937	10.08%	33,730,217	12.57%

**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
17-11-08 to 6-2-09	Anglo Pacific Group plc	On market purchases	\$0.055 to \$0.0673 per share	6,674,280 ordinary shares	6,674,280

#### 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 Indian Ocean Resources Ltd)	Level 41, 120 Collins St Melbourne VIC 3000	4,060,708 ordinary shares
Merrill Lynch (Australia) Nominees Pty Ltd- (Registered holder- on account Anglo Pacific Group plc)	Level 41, 120 Collins St Melbourne VIC 3000	23,995,309 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	2,227,900 ordinary shares
Bell Potter Nominees Ltd (BB Nominees A/C) (Registered holder – on account Anglo Pacific Group plc)	GPO Box 4718TT Melbourne VIC 3001	3,446,300 ordinary shares
Total		33,730,217 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: Company Secretary



Signed:

Date: 11 February 2009