

# ATANASKOVIC HARTNELL

LAWYERS - CORPORATE, FINANCE & TAXATION

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## FACSIMILE TRANSMISSION

**TO:** The Manager  
Company Announcements Platform  
ASX

**FROM:** James Wheeldon

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**DATE:** 9 September 2011

**PAGES:** 1 (including this one)

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Dear Sir

We act for Glencore Investment Pty Limited ("**GIPL**") in relation to the off-market takeover bid by GIPL for all the ordinary shares in Minara Resources Limited ("**Minara**").

In accordance with section 633(1), item 8 of the *Corporations Act* 2001 (Cwlth), on behalf of GIPL, we hereby give notice that GIPL has today completed sending its bidder's statement and offer document dated 24 August 2011 (which contains an offer dated 8 September 2011) to all persons registered as the holder of ordinary shares in Minara as of 1 September 2011 (being the date set by GIPL under subsection 633(2) of the *Corporations Act*).

Yours faithfully

ATANASKOVIC HARTNELL

