

ATANASKOVIC HARTNELL

LAWYERS - CORPORATE, FINANCE & TAXATION

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FACSIMILE TRANSMISSION

TO: The Manager
Company Announcements Platform
ASX

FROM: James Wheeldon

FAX: 1300 135 638

DATE: 15 September 2011

PAGES: 2 (including this one)

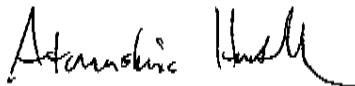
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Dear Sir

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 (the **Offer**).

In accordance with section 650F of the *Corporations Act 2001* (Cwlth), we attach a notice from GIPL dated 15 September 2011 declaring the Offer free from all conditions.

Yours faithfully



ATANASKOVIC HARTNELL

GLENCORE INVESTMENT

PTY LTD.
ABN 67 076 513 034

Notice declaring offers free from defeating conditions
under section 650F of the Corporations Act 2001 (Cwlth)

To: **Australian Stock Exchange Limited**

Minara Resources Limited ACN 060 370 783

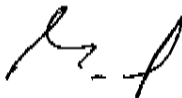
In accordance with section 650F of the Corporations Act, Glencore Investment Pty Limited ACN 076 513 034 (GIPL) hereby gives notice that it declares the offers made by it under its off-market takeover bid for all the ordinary shares in Minara Resources Limited (**Minara**), and any contracts arising from acceptance of any such offer, free from all of the defeating conditions set out in clause 9.10 of GIPL's Bidder's Statement dated 24 August 2011.

Consequently, GIPL's takeover offer for Minara is now unconditional.

As of the date of this notice, the voting power of GIPL in Minara is 73.54%.

This notice is dated 15 September 2011.

Signed for and on behalf of Glencore Investment Pty Limited



Markus Ocskay
Director
Glencore Investment Pty Limited