

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **CGA Mining Ltd**  
ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FMR LLC and FIL Limited  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 11 December 2012  
The previous notice was given to the company on 07 December 2012  
The previous notice was dated 07 December 2012

**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 holder or an associate (2) had a relevant interest (3) 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 (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	27,032,800	8.00%	30,757,800	9.10%

**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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AU \$		
7 December 2012	FMR LLC & FIL	BUY	2.49	1,603,700	1,603,700
7 December 2012	FMR LLC & FIL	BUY	2.49	396,300	396,300
10 December 2012	FMR LLC & FIL	BUY	2.59	661,500	661,500
10 December 2012	FMR LLC & FIL	BUY	2.59	163,500	163,500
11 December 2012	FMR LLC & FIL	BUY	2.65	721,600	721,600
11 December 2012	FMR LLC & FIL	BUY	2.65	178,400	178,400
			<b>Market Buy</b>	<b>3,725,000</b>	<b>3,725,000</b>

**4. Present relevant interests**

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

Holder of relevant interest	Registered holder of securities	Number of securities
FMR LLC & FIL	PYR COMMODITY EQ PILOT T54595	1,900
FMR LLC & FIL	SELECT GOLD PORTFOLIO	2,249,800
FMR LLC & FIL	FA NEW INSIGHTS	5,552,000
FMR LLC & FIL	FID GLBL COMMODITY STK FUND	133,300
FMR LLC & FIL	CONTRAFUND	22,820,800
<b>Total</b>	<b>9.10%</b>	<b>30,757,800</b>

## 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
FIL	No change
FMR LLC	No change

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
FMR LLC	82 Devonshire Street, Boston, MA 02109
FIL	PO Box HM 670, Hamilton HMCX, Bermuda

Sign Here   
Dated: 13 December 2012

Philip Alexander

Regulatory Reporting Assistant Manager

Duly authorized under Powers of Attorney dated 11 May 2012 by Scott Goebel by and on behalf of FMR LLC, and their respective direct and indirect subsidiaries.

Duly authorized under Powers of Attorney dated 8 October 2012 by Allan Pelvang by and on behalf of FIL Limited and their respective direct and indirect subsidiaries.