



Level 5 Chifley Tower
2 Chifley Square
Sydney NSW 2000

GPO Box 2523
Sydney NSW 2001

+61 2 8257 3000
info@kordamentha.com

kordamentha.com

**Mirabela Nickel Limited (Administrators Appointed)
ACN 108 161 593 ('the Company')**

**Extension of convening period
ASX code: MBN**

We refer to the appointment of Martin Madden, David Winterbottom and Cliff Rocke of KordaMentha as Voluntary Administrators of the Company on 25 February 2014 pursuant to Section 436A of the Corporations Act (Cth).

Further to the announcement dated 24 March 2014, we attach a copy of the orders made by the Supreme Court of NSW on 21 March 2014.

Dated: 25 March 2014

A handwritten signature in black ink that reads 'Martin Madden'.

Martin Madden
Voluntary Administrator

JUDGMENT/ORDER

COURT DETAILS

Court	Supreme Court of NSW
Division	Equity
List	Corporations Registrar's List
Registry	Supreme Court Sydney
Case number	2014/00085948

TITLE OF PROCEEDINGS

First Plaintiff	Martin Madden, David John Winterbottom, Clifford Stuart Roche in thier capacity as joint and several voluntary administrators of Mirabella Nickel Limited (Adm Apt) ACN 108161593 and Mirabela Investments
First Defendant	Mirabela Nickel Ltd (adm apt) ACN 108161593 and Mirabela Investments Pty Ltd (adm apt) ACN 124449716
Corporation subject of the proceeding	Mirabela Nickel Ltd (adm apt) ACN 108161593 and Mirabela Investments Pty Ltd (adm apt) ACN 124449716

DATE OF JUDGMENT/ORDER

Date made or given	21 March 2014
Date entered	21 March 2014

TERMS OF JUDGMENT/ORDER

THE COURT ORDERS THAT:

1. The period during which a meeting of creditors of each of the Companies must be convened, be extended to 25 September 2014.
2. Pursuant to section 447A(1) of the Corporations Act, that Part 5.3A of the Corporations Act is to operate such that the second meeting of creditors of each of the Companies may be held at any time during the convening period, as extended by the Court.
3. Any person having a sufficient interest may apply to the Court to vary any of the orders made in paragraphs 1 and 2 above upon providing at least 5 days' written notice to the Plaintiffs' solicitors.
4. As soon as practicable, the plaintiffs are to provide notice of the making of orders pursuant to this Originating Process to the creditors of the Companies by email, (where an email address for the creditors is held), or by way of correspondence sent to the last known address.
5. The costs of this application be the costs in the administration of the Companies.

SEAL AND SIGNATURE



Signature N. Langi (L.S.)

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to the Uniform Civil Procedure Rules (UCPR) 3.7, this document has taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

Capacity Chief Clerk
Date 24 March 2014