

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme MOUNT GIBSON IRON LIMITED

ACN/ARSN 008 670 817

1. Details of substantial holder (1)

Name COL Capital Limited and its subsidiaries, including those named in Annexure A and Ms. Shirley Chong Sok Un ("Ms. Chong")

ACN/ARSN (if applicable) N/A

The holder ceased to be a
substantial holder on

24.12.2014

The previous notice was given to the company on

10.09.2010 (Revised on 16.09.2010)

The previous notice was dated

10.09.2010 (Revised on 16.09.2010)

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24.12.2014	COL Capital Limited and its subsidiaries and Ms. Chong	Please refer to the attached Annexure B			

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3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

4. Addresses

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

Name	Address
COL Capital Limited and its subsidiaries and Ms. Chong	c/o 47/F., China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong

Signature

print name Kong Muk Yin

capacity Director of COL Capital Limited

sign here



date 24.12.2014

Annexure A

To : MOUNT GIBSON IRON LIMITED ("MGX")

ACN / ARSN : 008 670 817

COL Capital Limited

List of subsidiaries as at 24 December 2014 are as follows : -

	Name
1.	Advance Arena Limited
2.	Besford International Limited
3.	Century Ideas Limited
4.	China Online (Bermuda) Limited
5.	China Online Nominees Limited
6.	China Online Secretaries Limited
7.	Clanhall Investments Limited
8.	Classic Fortune Limited
9.	Energetic Resources Limited
10.	Exceptional Talent Limited
11.	Famous Mount Investments Limited
12.	Focus Clear Limited
13.	Forepower Limited
14.	Fortune Team Investment Limited
15.	Future Rise Investments Limited
16.	Genwo Limited
17.	Gold Chopsticks Limited
18.	Honest Opportunity Limited
19.	Hongkong Digital Television Limited
20.	Hotline Systems Limited
21.	Join Capital Limited
22.	Keentime Investments Limited
23.	Kintic Limited
24.	Konnic Limited
25.	Mission Time Holdings Limited
26.	New Chapter Profits Limited
27.	Pacific Allied Limited
28.	Pacific Orchid Investments Limited
29.	Pacific Victoria Limited
30.	Rentel Limited
31.	Region Victory Limited
32.	Rise Cheer Investments Limited
33.	Ruby Vision Limited
34.	Sinway Limited
35.	Sparkling Summer Limited
36.	Star Paging (BVI) Limited
37.	Star Telecom (China Investment) Limited
38.	Star Telecom Holding Limited
39.	Star Telecom Limited
40.	Star Telecom Properties Limited

Name	
41.	Star Telecom Services Limited
42.	Success East Investment Limited
43.	Talent Point Global Limited
44.	Taskwell Limited
45.	Tongren Medical Group Limited
46.	Tongren Healthcare Group Limited
47.	Tongren Medical Healthcare Group Limited
48.	Track Record Global Limited
49.	Treasure Wagon Limited
50.	Tricom Pacific Limited
51.	Tricom Tianchi Limited
52.	Victory Crown Limited
53.	Victory Domain Limited
54.	Vinka Limited
55.	Widerich Limited
56.	Willshire Global Limited
57.	Yuenwell Holdings Limited
58.	Year Champion Investments Limited
59.	星電電子技術發展(深圳)有限公司
60.	连云港嘉泰建设工程有限公司
61.	连云港成泰置业有限公司
62.	连云港海畔房地產開發有限公司
63.	洋浦兆合实业有限公司
64.	同仁医疗产业集团有限公司
65.	北京同仁医院管理有限公司
66.	東營同仁國際健康城投資有限公司
67.	雲南新新華醫院有限公司
68.	南京兴健医疗器械有限公司
69.	南京同仁实业有限公司
70.	南京同仁醫院有限公司
71.	南京同美口腔医院管理有限公司
72.	昆明同仁实业開發有限公司
73.	昆明同仁医院有限公司

Annexure B

To : MOUNT GIBSON IRON LIMITED ("MGX")

ACN / ARSN : 008 670 817

Notes :

On 21 November 2014, Ms. Chong Sok Un ("Ms. Chong") held approximately 73.65% interest in COL Capital Limited ("COL") and COL through its subsidiaries Rise Cheer Investments Limited and Taskwell Limited held approximately 18.35% and 14.97% in APAC Resources Limited ("APAC") respectively. APAC and its related bodies corporates held approximately 26.61% of the issued share capital of MGX. Therefore, COL and its subsidiaries and Ms. Chong have a deemed relevant interest in MGX Shares.

COL announced on 21 November 2014 that it declared a special interim dividend to be satisfied by way of a distribution in specie of the shares of APAC held by COL and its subsidiaries in the proportion of 3.75 APAC Shares for every 1 COL share held by the COL shareholders (the "Distribution").

After the Distribution made on 24 December 2014, Rise Cheer Investments Limited has ceased to hold any interest in APAC and Taskwell Limited 's interest in APAC has been decreased to 0.87%. Therefore, COL and its subsidiaries and Ms. Chong have ceased to have a deemed relevant interest in MGX after the Distribution made on 24 December 2014.

Signature

Printed Name Kong Muk Yin Capacity Director of COL Capital Limited

Sign here  Date 24 December 2014