

Level 21, Allendale Square
77 St Georges Terrace
Perth WA 6000 Australia

T: +61 8 9324 1177
F: +61 8 9324 2171
E: info@mirabela.com.au
W: www.mirabela.com.au



MIRABELA NICKEL
LTD

(Administrators Appointed)

5 May 2013

By Electronic Lodgement

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Cancellation of Performance Rights

Mirabela Nickel Limited (ASX Code: MBN) advises that 4,609,547 Performance Rights issued under the 2013 Mirabela Nickel Limited Long Term Incentive Plan (approved by shareholders on 30 May 2013) were cancelled.

Yours faithfully

Martin Madden in his capacity as joint and several administrator of Mirabela Nickel Limited
(Administrators Appointed)