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**MIRABELA NICKEL**  
LTD

(Administrators Appointed)

5 May 2014

***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)