



5 September 2011

Company Announcements Office
ASX Limited
Level 8, Exchange Plaza,
2 The Esplanade,
Perth, WA, 6000

Atlas Iron Limited ACN 110 396 168 ASX: AGO (Atlas) – takeover bid for FerrAus Limited ACN 097 422 529 ASX: FRS (FerrAus)

We **enclose** a copy of a notice given to FerrAus as required by section 633(4)(a) of the *Corporations Act 2001* (Cth).

Yours faithfully

Tony Walsh
Company Secretary
Atlas Iron Limited

**Corporations Act 2001 (Cth)
Section 633(2)(b) and 633(4)**

Notice of date for determining holders of securities

TO: Company Announcements Officer
 ASX Limited
 Level 8, Exchange Plaza,
 2 The Esplanade,
 Perth, WA, 6000

AND TO: The Board of Directors
 c/- Christopher Hunt (Company Secretary)
 FerrAus Limited
 'Eastpoint Plaza', Level 10, 233 Adelaide Terrace,
 Perth WA 6000

Take notice that under sections 633(2)(b) and 633(4) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) Atlas Iron Limited ACN 110 396 168 has set 7.00am (Sydney time) on Monday, 5 September 2011 as the time and date for the purpose of determining the people to whom information must be sent under items 6 and 12 of section 633(1) of the Corporations Act in relation to the takeover bid for ordinary shares in FerrAus Limited ACN 097 422 529 described in the Bidder's Statement dated Monday, 5 September 2011.

Dated 5 September 2011


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Director

For Atlas Iron Limited