

ATANASKOVIC HARTNELL

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FACSIMILE TRANSMISSION

TO: The Manager
Company Announcements Platform
ASX

FROM: James Wheeldon

FAX: 1300 135 638

DATE: 30 September 2011

PAGES: 2 (including this one)

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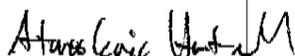
Dear Sir

We act for Glencore Investment Pty Limited ("**GIPL**") in relation to the off-market takeover bid by GIPL for all the ordinary shares in Minara Resources Limited ("**Minara**") ("**Offer**").

In accordance with section 630(3) of the *Corporations Act 2001* (Cwlth), on behalf of GIPL, we attach a notice dated 30 September 2011.

Yours faithfully

ATANASKOVIC HARTNELL



GLENCORE INVESTMENT

PTY LTD.
ABN 67 076 513 034

Notice under section 630(3) of the Corporations Act 2001 (Cwith)

To: **Australian Stock Exchange Limited**

Minara Resources Limited ACN 060 370 783

In accordance with section 630(3) of the Corporations Act, Glencore Investment Pty Limited ACN 076 513 034 (GIPL) hereby gives notice that the offers made by it under its off-market takeover bid for all the ordinary shares in Minara Resources Limited (Minara), and any contracts arising from acceptance of any such offer, are free from all of the defeating conditions set out in clause 9.10 of GIPL's Bidder's Statement dated 24 August 2011.

As of the date of this notice, the voting power of GIPL in Minara is 85.54%.

This notice is dated 30 September 2011.

Signed for and on behalf of Glencore Investment Pty Limited



Markus Ocskay
Director
Glencore Investment Pty Limited



Eric Diedrichsen
Director
Glencore Investment Pty Limited