

# ATANASKOVIC HARTNELL

LAWYERS - CORPORATE, FINANCE & TAXATION

Our reference: 5446

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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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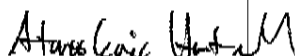
Dear Sir

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 (Cwlth)

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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