

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Fortis Mining Limited

ACN/ARSN 143 441 285

1. Details of substantial holder (1)

Name City Winner Holdings Limited

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 29/7/11

The previous notice was given to the company on 11/3/11

The previous notice was dated 10/3/11

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Shares	5,900,000	12.94%	8,000,000	16.56%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
5/7/11	City Winner Holdings Limited	Issue of Shares	\$40,000	100,000 Ordinary	100,000
29/7/11	City Winner Holdings Limited	Issue of Shares	Shares issued as consideration for corporate advisory services provided.	2,000,000 Ordinary	2,000,000

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
City Winner Holdings Limited	JP MORGAN NOMINEES AUSTRALIA LIMITED <CASH INCOME A/C>	City Winner Holdings Limited	Direct	Ordinary 8,000,000	8,000,000

