



Anglo Pacific Group PLC

17 Hill Street, Mayfair

London W1J 5NZ

Tel: 020 7409 1111

Fax: 020 7629 0370

www.anglopacifigroup.com

Australian Contact Details:

PO Box 604,

Claremont

WA 6910

Tel: 0407 778082

or 08 9284 3255

Fax: 08 9284 3257

The Listing Manager
Australian Stock Exchange Ltd
Level 10
20 Bond Street
Sydney NSW 2000

5 January 2009

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") attaches Form 604 lodged on Top End Uranium Limited.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Janis Nugawela".

Janis Nugawela
for and on behalf of
Anglo Pacific Group plc

FORM 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Top End Uranium Limited

ACN: 124 943 728

1. Details of substantial holder

Name: Anglo Pacific Group plc

ARBN: 009 475 398

There was a change in the interests of the substantial holder on 31 December 2008.

The previous notice was given to the company on 25 January 2008.

The previous notice was effective 21 January 2008.

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 shareholder or an associate had a relevant interest 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	Previous update: Person's votes	Voting Power	Present notice: Person's votes	Voting power
Ordinary	12,641,924	19.17%	13,402,008	20.32%

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	Consideration given in relation to Change	Class and Number of Securities affected	Person's Votes affected
28/11/08-31/12/08	Anglo Pacific Group plc	On market purchases	\$0.061 to \$0.091 per share	760,084 ordinary shares	760,084

4. Present relevant interests/addresses

Particulars of each relevant interest, and addresses, of the substantial holder in voting securities after the change, are as follows:

Registered Holders & Person entitled to be Registered	Registered Office	Class & Number of Securities/Votes
Merrill Lynch (Australia) Nominees Pty Ltd- (Registered holder- on account Anglo Pacific Group plc)	Level 41, 120 Collins St, Melbourne VIC 3000	9,623,355 ordinary shares
Bell Potter Nominees Ltd (BB Nominees A/C) (Registered holder – on account Anglo Pacific Group plc)	GPO Box4718TT Melbourne VIC 3001	100,000 ordinary shares
Merrill Lynch (Australia) Nominees Pty Ltd- (Registered holder- on account Indian Ocean Resources Pty Ltd)	Level 41, 120 Collins St, Melbourne VIC 3000	3,378,653 ordinary shares
Bell Potter Nominees Ltd (BB Nominees A/C) (Registered holder – on account Indian Ocean Resources Pty Ltd)	GPO Box4718TT Melbourne VIC 3001	300,000 ordinary shares
Total		13,402,008 ordinary shares

5. Changes in Association

The persons who have become associates of, or ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

N/A

Signature:

Name: Janis Nugawela

Capacity: Authorised Agent



Signed:

Date: 5 January 2009