



# Anglo Pacific Group PLC

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

24 December 2009

ARBN 009 475 398

Dear Sir,

Anglo Pacific Group PLC (the "Company") announces that subsequent to allotment of shares announced on 24 December 2009, it currently holds 11,629,217 shares in Mantra Resources Ltd. This represents 9.51% of the increased issued capital.

Yours faithfully,

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

Janis Nugawela  
for and on behalf of  
Anglo Pacific Group plc