

GLOBAL MINING
INVESTMENTS LIMITED

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ACN 107 772 467

The Manager
Company Announcements Office
Australian Securities Exchange Limited

17 February 2009

Electronic Lodgement

Global Mining Investments Limited
Cancellation of Shares from on market buy-back – ASIC form 484

Please find attached ASIC form 484 for the cancellation of shares under the on market buy-back that is being conducted by the Company.

Yours faithfully



Liesl Petterd
Company Secretary

Change to company details

Company details

Company name
GLOBAL MINING INVESTMENTS LIMITED
Australian Company Number (ACN)
107 772 467

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Liesl Margaret PETERD

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
Liesl Margaret PETERD
Capacity
Secretary
Signature

Date signed
17-02-2009

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) | |
|------------------|----------------------------|---------------------------------|--|
| ORD | 765057 | 546393.27 | |

Earliest Date of cancellation **21-01-2009**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY | 201820825 | 235157001.58 | 0.00 |

Earliest date of change **21-01-2009**