

**ASX Market Announcement**

**Baker & McKenzie**  
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**Date:** 30 July 2015

**To:** ASX Market Announcements  
Mineral Resourced Limited

**From:** Bill Fuggle

**Fax:** 1300 135 638

**Fax:** (08) 9329 3601

**Fax:** +61 2 9225 1595

**Tel:** +61 2 8922 5100

**Pages (w/cover):**

**Re: Mineral Resources Limited (ASX: MIN) - Notice of Change of  
Interests of Substantial Holder (Form 605) from Longleaf Partners  
International Fund**

Dear Sir/Madam

We act for Longleaf Partners International Fund (LLPIF).

Please see enclosed a Notice of Ceasing to be a Substantial Holder (Form 605) from LLPIF in relation to Mineral Resources Limited.

Regards



Bill Fuggle  
Partner

+61 2 8922 5100  
Bill.Fuggle@bakermckenzie.com

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**Form 605****Corporations Act 2001  
Section 671B****Notice of ceasing to be a substantial holder**

To Company Name/Scheme MINERAL RESOURCES LTD  
ACN/ARSN 118 549 910

**1. Details of substantial holder (1)**

Name LONGLEAF PARTNERS INTERNATIONAL FUND  
ACN/ARSN (if applicable) CUSIP NO. 543069405

The holder ceased to be a substantial holder  
on 28 / 07 / 15

The previous notice was given to the  
company on 05 / 11 / 14

The previous notice was dated 05 / 11 / 14

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28/07/2015	Longleaf Partners International Fund	Ceasing to be a substantial holder	See Annexure A	Ordinary (see Annexure A)	Longleaf Partners International Fund

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**4 Addresses**

The addresses of persons named in this form are as follows:

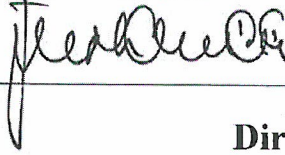
Name	Address
C/O Southeastern Asset Management, Inc.	6410 Polar Avenue, Suite 900, Memphis, Tennessee, 38119, USA

## Signature

print name: JOSEPH ANTONIO

capacity: Legal & Compliance Officer

sign here



date 30 / 07 / 2015

## Directions

1. If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
2. See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
3. See the definition of "associate" in section 9 of the Corporations Act 2001.
4. Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
5. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
6. The voting shares of the company constitute one class unless divided into separate classes.
7. Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure "A" of 1 page referred to in the above Form 605

Longleaf Partners International Fund  
MASTER TRANSACTION SUMMARY  
From 11-04-2014 To 07-28-2015

Tran Code	Security	Trade Date	Quantity	Trade Amount
by	Mineral Resources Ltd.	11/4/2014	296400	8.41
sl	Mineral Resources Ltd.	7/15/2015	53322	6.23
sl	Mineral Resources Ltd.	7/16/2015	58361	6.24
sl	Mineral Resources Ltd.	7/17/2015	32078	6.07
sl	Mineral Resources Ltd.	7/24/2015	162071	5.55
sl	Mineral Resources Ltd.	7/27/2015	79662	5.37
sl	Mineral Resources Ltd.	7/28/2015	129741	5.46