

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme \_\_\_\_\_

ACN/ARSN \_\_\_\_\_

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

Name \_\_\_\_\_

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

The previous notice was given to the company on

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

The previous notice was dated

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**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)

**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

**4. Present relevant interests**

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

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

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

## 6. Addresses

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

Name	Address

## Signature

print name

capacity

sign here

date / /

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

### 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) 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 5 pages referred to in form 604 Notice of change of interests of substantial shareholder

21-Jan-16

Kayla McGroary, Authorised Signatory

Date

## 5. Consideration

## MINERAL RESOURCES LTD (MIN)

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
14-Jul-15	BlackRock Asset Management Deutschland AG	on mkt buy	6.24	ord 8,868	8,868
14-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 640	640
14-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 930	930
14-Jul-15	BlackRock Investment Management (Australia) Limited	on mkt buy	6.24	ord 935	935
14-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 4,650	4,650
15-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -6,728	-6,728
16-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -8,410	-8,410
17-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 2,100	2,100
21-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -8,410	-8,410
21-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -16,820	-16,820
22-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 1,572	1,572
22-Jul-15	BlackRock Advisors (UK) Limited	in specie	n/a	ord 14,632	14,632
23-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 6,288	6,288
23-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 1,400	1,400
24-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -28,594	-28,594
24-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -16,820	-16,820
28-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -18,502	-18,502
29-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -15,138	-15,138
29-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -16,820	-16,820
29-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord 8,521	8,521
30-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -6,728	-6,728
31-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -16,820	-16,820
31-Jul-15	BlackRock Fund Advisors	in specie	n/a	ord -16,820	-16,820
31-Jul-15	BlackRock Investment Management (Australia) Limited	on mkt buy	5.42	ord 86,705	86,705
04-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -10,092	-10,092
04-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord 1,400	1,400
05-Aug-15	BlackRock Asset Management Deutschland AG	on mkt buy	5.28	ord 5,512	5,512
05-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -11,774	-11,774
05-Aug-15	BlackRock Investment Management (Australia) Limited	on mkt buy	5.28	ord 1,074	1,074
05-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord 1,280	1,280
06-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -8,410	-8,410
06-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -6,728	-6,728
07-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -8,410	-8,410
11-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -18,502	-18,502
12-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -10,092	-10,092
12-Aug-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.96	ord 374	374
13-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -10,092	-10,092
13-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -8,410	-8,410
14-Aug-15	BlackRock Fund Advisors	on mkt sell	4.83	ord -28,368	-28,368
14-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -5,010	-5,010
17-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -6,732	-6,732
17-Aug-15	BlackRock Fund Advisors	on mkt buy	4.85	ord 30,693	30,693
18-Aug-15	BlackRock Fund Advisors	on mkt buy	4.90	ord 4,260	4,260
19-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -10,098	-10,098
19-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -31,977	-31,977
19-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -20,196	-20,196
19-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -8,415	-8,415
20-Aug-15	BlackRock Asset Management Deutschland AG	on mkt sell	4.47	ord -41,852	-41,852
20-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -26,928	-26,928
20-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord -18,513	-18,513

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	
20-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-21,879	-21,879
20-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-11,781	-11,781
20-Aug-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.47	ord	561	561
21-Aug-15	BlackRock Fund Advisors	on mkt sell	4.49	ord	-31,752	-31,752
21-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-11,683	-11,683
21-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-20,028	-20,028
21-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-33,380	-33,380
21-Aug-15	BlackRock Fund Advisors	on mkt sell	4.32	ord	-3,298	-3,298
21-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-28,184	-28,184
24-Aug-15	BlackRock Asset Management Deutschland AG	on mkt sell	4.38	ord	-41,820	-41,820
24-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-15,021	-15,021
24-Aug-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.38	ord	2,148	2,148
25-Aug-15	BlackRock Advisors (UK) Limited	on mkt sell	4.49	ord	-34,653	-34,653
25-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-5,007	-5,007
26-Aug-15	BlackRock Advisors (UK) Limited	on mkt sell	4.41	ord	-127,992	-127,992
26-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
26-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-5,007	-5,007
27-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
27-Aug-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.27	ord	561	561
27-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-56,368	-56,368
28-Aug-15	BlackRock Advisors (UK) Limited	on mkt buy	4.34	ord	34,040	34,040
28-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
28-Aug-15	BlackRock Fund Advisors	on mkt sell	4.32	ord	-4,389	-4,389
28-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	2,790	2,790
31-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
31-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
31-Aug-15	BlackRock Fund Advisors	in specie	n/a	ord	252	252
01-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
01-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-15,021	-15,021
02-Sep-15	BlackRock Advisors (UK) Limited	on mkt buy	4.12	ord	34,058	34,058
02-Sep-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.12	ord	374	374
04-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-15,021	-15,021
04-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
04-Sep-15	BlackRock Fund Advisors	on mkt buy	4.27	ord	7,324	7,324
04-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	1,572	1,572
08-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
09-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-21,697	-21,697
09-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-13,352	-13,352
10-Sep-15	BlackRock Asset Management Deutschland AG	on mkt sell	4.19	ord	-32,045	-32,045
11-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
11-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
11-Sep-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.22	ord	748	748
15-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-5,007	-5,007
16-Sep-15	BlackRock Advisors (UK) Limited	on mkt sell	4.18	ord	-68,144	-68,144
17-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
17-Sep-15	BlackRock Fund Advisors	on mkt buy	4.58	ord	16,946	16,946
17-Sep-15	BlackRock Asset Management Canada Limited	on mkt buy	4.58	ord	3,278	3,278
18-Sep-15	BlackRock Investment Management (Australia) Limited	on mkt sell	4.42	ord	-3,374	-3,374
21-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
22-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
23-Sep-15	BlackRock Fund Advisors	on mkt sell	4.13	ord	-21,084	-21,084
24-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
24-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-16,690	-16,690
24-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	945	945
25-Sep-15	BlackRock Fund Advisors	on mkt sell	4.20	ord	-11,362	-11,362
28-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
29-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	5,502	5,502
29-Sep-15	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
29-Sep-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.22	ord	5,927	5,927
29-Sep-15	BlackRock Fund Advisors	on mkt buy	4.04	ord	1,748	1,748

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	
30-Sep-15	BlackRock Advisors (UK) Limited	on mkt sell	4.12	ord	-34,044	-34,044
02-Oct-15	BlackRock Asset Management Deutschland AG	on mkt buy	4.13	ord	20,919	20,919
02-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
02-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
02-Oct-15	BlackRock Fund Advisors	on mkt buy	4.14	ord	1,558	1,558
06-Oct-15	BlackRock Asset Management Deutschland AG	on mkt buy	4.32	ord	28,159	28,159
06-Oct-15	BlackRock Fund Advisors	on mkt buy	4.41	ord	4,161	4,161
08-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
09-Oct-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.80	ord	561	561
12-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
12-Oct-15	BlackRock Fund Advisors	on mkt buy	4.80	ord	912	912
13-Oct-15	BlackRock Fund Advisors	on mkt buy	4.75	ord	1,159	1,159
14-Oct-15	BlackRock Asset Management Deutschland AG	on mkt buy	4.66	ord	18,358	18,358
14-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
15-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
20-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-31,711	-31,711
22-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-5,007	-5,007
23-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
23-Oct-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.54	ord	935	935
23-Oct-15	BlackRock Fund Advisors	on mkt sell	4.50	ord	-6,828	-6,828
26-Oct-15	BlackRock Asset Management Deutschland AG	on mkt buy	4.55	ord	20,939	20,939
26-Oct-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.55	ord	1,611	1,611
27-Oct-15	BlackRock Advisors (UK) Limited	on mkt buy	4.52	ord	136,308	136,308
28-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
28-Oct-15	BlackRock Fund Advisors	in specie	n/a	ord	-5,007	-5,007
29-Oct-15	BlackRock Asset Management Deutschland AG	on mkt sell	4.26	ord	-41,926	-41,926
29-Oct-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.26	ord	374	374
30-Oct-15	BlackRock Asset Management Deutschland AG	on mkt sell	4.28	ord	-14,468	-14,468
02-Nov-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.23	ord	1,122	1,122
04-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	1,628	1,628
05-Nov-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.19	ord	561	561
06-Nov-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.20	ord	748	748
09-Nov-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.13	ord	1,611	1,611
09-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-55,714	-55,714
09-Nov-15	BlackRock Fund Advisors	on mkt buy	4.13	ord	9,953	9,953
10-Nov-15	BlackRock Fund Advisors	on mkt sell	4.11	ord	-680	-680
10-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	2,952	2,952
13-Nov-15	BlackRock Advisors (UK) Limited	on mkt buy	4.22	ord	67,806	67,806
13-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
16-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-6,676	-6,676
16-Nov-15	BlackRock Fund Advisors	on mkt sell	4.07	ord	-5,400	-5,400
19-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-27,817	-27,817
20-Nov-15	BlackRock Advisors (UK) Limited	on mkt sell	4.90	ord	-33,904	-33,904
20-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-20,028	-20,028
20-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	126	126
20-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	705	705
23-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-10,014	-10,014
23-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-1,669	-1,669
23-Nov-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.99	ord	374	374
23-Nov-15	BlackRock Institutional Trust Company, National Association	in specie	n/a	ord	8,000	8,000
24-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord	-8,345	-8,345
26-Nov-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.91	ord	16,356	16,356
27-Nov-15	BlackRock Advisors (UK) Limited	on mkt sell	4.95	ord	-101,742	-101,742

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
30-Nov-15	BlackRock Advisors (UK) Limited	on mkt buy	4.90	ord 132,298	132,298
30-Nov-15	BlackRock Fund Advisors	in specie	n/a	ord -6,676	-6,676
30-Nov-15	BlackRock Asset Management Canada Limited	on mkt sell	4.88	ord -2,119	-2,119
30-Nov-15	BlackRock Institutional Trust Company, National Association	on mkt buy	4.88	ord 3,380	3,380
01-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord 9,432	9,432
02-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -8,345	-8,345
02-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -27,817	-27,817
03-Dec-15	BlackRock Fund Advisors	on mkt sell	4.90	ord -555	-555
04-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord 9,432	9,432
04-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -10,014	-10,014
04-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord 27,780	27,780
07-Dec-15	BlackRock Investment Management (Australia) Limited	on mkt sell	4.75	ord -18,188	-18,188
07-Dec-15	BlackRock Investment Management (Australia) Limited	on mkt buy	4.75	ord 1,611	1,611
07-Dec-15	BlackRock Fund Advisors	on mkt buy	4.81	ord 3,184	3,184
08-Dec-15	BlackRock Advisors (UK) Limited	on mkt buy	4.50	ord 34,437	34,437
08-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord 1,572	1,572
08-Dec-15	BlackRock Investment Management (UK) Limited	on mkt buy	4.50	ord 8,382	8,382
09-Dec-15	BlackRock Advisors (UK) Limited	on mkt sell	4.48	ord -61,053	-61,053
10-Dec-15	BlackRock Asset Management Deutschland AG	on mkt sell	4.46	ord -60,298	-60,298
10-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -15,021	-15,021
10-Dec-15	BlackRock Investment Management (Australia) Limited	on mkt sell	4.46	ord -16,745	-16,745
10-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord 3,679	3,679
11-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -13,352	-13,352
11-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -6,676	-6,676
11-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -5,007	-5,007
15-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -6,676	-6,676
15-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -8,345	-8,345
15-Dec-15	BlackRock Asset Management Canada Limited	on mkt buy	4.01	ord 1,953	1,953
16-Dec-15	BlackRock Fund Advisors	on mkt sell	4.02	ord -14,861	-14,861
17-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord 2,358	2,358
17-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -10,014	-10,014
17-Dec-15	BlackRock Institutional Trust Company, National Association	on mkt sell	4.10	ord -1,714	-1,714
17-Dec-15	BlackRock Fund Advisors	on mkt buy	4.10	ord 60,805	60,805
17-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord 1,470	1,470
17-Dec-15	BlackRock Institutional Trust Company, National Association	on mkt sell	4.10	ord -2,163	-2,163
18-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -10,014	-10,014
21-Dec-15	BlackRock Fund Advisors	on mkt sell	4.11	ord -363,248	-363,248
21-Dec-15	BlackRock Fund Advisors	on mkt sell	4.11	ord -62,764	-62,764
21-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -11,683	-11,683
21-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -6,676	-6,676
21-Dec-15	BlackRock Fund Advisors	on mkt sell	4.11	ord -587	-587
21-Dec-15	BlackRock Fund Advisors	on mkt sell	4.11	ord -101	-101
22-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -58,415	-58,415
23-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -21,697	-21,697
23-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -10,014	-10,014
23-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -30,042	-30,042
29-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -20,028	-20,028
29-Dec-15	BlackRock Fund Advisors	in specie	n/a	ord -6,676	-6,676
29-Dec-15	BlackRock Fund Advisors	on mkt buy	4.15	ord 7,029	7,029
31-Dec-15	BlackRock Asset Management Canada Limited	on mkt sell	4.01	ord -2,184	-2,184
04-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord -11,683	-11,683
04-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord -15,021	-15,021
05-Jan-16	BlackRock Advisors (UK) Limited	on mkt sell	4.01	ord -34,353	-34,353
08-Jan-16	BlackRock Advisors (UK) Limited	on mkt sell	3.87	ord -34,330	-34,330
08-Jan-16	BlackRock Advisors (UK) Limited	on mkt sell	3.86	ord -34,330	-34,330
11-Jan-16	BlackRock Investment Management (Australia) Limited	on mkt buy	3.81	ord 537	537
12-Jan-16	BlackRock Asset Management Deutschland AG	on mkt buy	3.68	ord 20,341	20,341

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6) / Consideration given in relation to change (7)</b>		<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
12-Jan-16	BlackRock Investment Management, LLC	on mkt buy	3.68	ord 10,892	10,892
13-Jan-16	BlackRock Asset Management Deutschland AG	on mkt sell	3.61	ord -40,710	-40,710
14-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord -20,028	-20,028
15-Jan-16	BlackRock Asset Management Deutschland AG	on mkt sell	3.60	ord -2,561	-2,561
15-Jan-16	BlackRock Asset Management Deutschland AG	on mkt buy	3.60	ord 20,326	20,326
15-Jan-16	BlackRock Advisors (UK) Limited	on mkt sell	3.60	ord -21,021	-21,021
19-Jan-16	BlackRock Fund Advisors	in specie	n/a	ord -10,014	-10,014

21-Jan-16

**Kayla McGrory,**  
**Authorised Signatory**

Date

## 4. Details of present registered holders

Holder of Relevant Interests	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	Nature of Association
BlackRock Advisors (UK) Limited	BNYM-BONY BRUSSELS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 10,183	10,183	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	SSB-STATE STREET BANK, GERMANY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 15,531	15,531	subsidiary of BlackRock Inc.
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 5,127,891	5,127,891	subsidiary of BlackRock Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 49,914	49,914	subsidiary of BlackRock Inc.
BlackRock Asset Management Deutschland AG	SSB-STATE STREET BANK, GERMANY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 2,520,671	2,520,671	subsidiary of BlackRock Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 42,989	42,989	subsidiary of BlackRock Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 3,642,257	3,642,257	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 27,908	27,908	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 11,380	11,380	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	NT-NORTHERN TRUST CO. - CHICAGO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 2,272	2,272	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB BOSTON INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 3,947	3,947	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 81,650	81,650	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 6,868	6,868	subsidiary of BlackRock Inc.
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 719,775	719,775	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Limited	BNP-BNP PARIS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 8,283	8,283	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY BRUSSELS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 8,382	8,382	subsidiary of BlackRock Inc.

Holder of Relevant Interests	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	Nature of Association
BlackRock Investment Management (UK) Limited	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 6,278	6,278	subsidiary of BlackRock Inc.
BlackRock Investment Management (UK) Limited	NT-NORTHERN TRUST UK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 135,794	135,794	subsidiary of BlackRock Inc.
BlackRock Investment Management, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 25,203	25,203	subsidiary of BlackRock Inc.
BlackRock Investment Management, LLC	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 9,297	9,297	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 45,818	45,818	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 105,989	105,989	subsidiary of BlackRock Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 525,802	525,802	subsidiary of BlackRock Inc.

**Annexure C**

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

21-Jan-16  
**Kayla McGrory,** **Date**  
**Authorised Signatory**

**7. Addresses**

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

<b>Name</b>	<b>Address</b>
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Asset Management Deutschland AG	Max-Joseph-Straße 6 D-80333 Munich, Germany
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 26, 101 Collins Street Melbourne VIC 3000 Australia (Victoria, Australia)
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States