



4 February 2014

The Manager - Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**FOR RELEASE TO MARKET**

**STRAITS RESOURCES LIMITED (ACN 147 131 977) (ASX Code: SRQ)**

Please find attached an Australian Securities & Investments Commission Form 605 Notice of ceasing to be a substantial holder in relation to Straits Resources Limited.

---

Yours faithfully,

**Millinium Capital Managers Limited**

A handwritten signature in black ink, appearing to read "David Grey".

**David Grey**  
**Managing Director**

CC. STRAITS RESOURCES LIMITED

### Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme Straits Resources Limited

ACN/ARSN 147 131 977

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

Name Millinium Capital Managers Limited (ACN 32 111 283 357) as trustee for the Borg Fund

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 30/01/14

The previous notice was given to the company on 31/01/14

The previous notice was dated 31/01/14

#### 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 interests changed	Name of change	Consideration given in relation to change	Class (6) and number of securities affected	Person's votes affected
30/01/14	Millinium Capital Managers as Trustee for the Borg Fund	Sale	\$32,000.00	4,000,000	4,000,000

#### 3. Changes in association

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

#### 4. Addresses

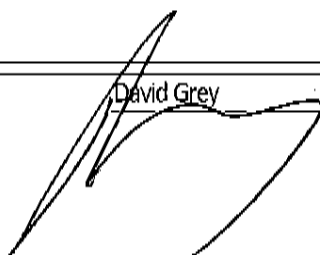
The addresses of persons named in this form are as follows:

Name	Address
	Details can be found at <a href="http://www.millinium.com.au/ContactUs.php">www.millinium.com.au/ContactUs.php</a>

**Signature**

print name

sign here



David Grey

capacity Director

date 4, 2, 14