

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Girdalbie Metals Ltd

ACN/ARSN 060 857 614

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

Name Melewar Steel Ventures Ltd, and the associates referred to in paragraph 1 of Annexure A  
ACN/ARSN (if applicable) n/a

The holder ceased to be a substantial holder on 01/07/2010  
The previous notice was given to the company on 18/09/2007  
The previous notice was dated 12/09/2007

**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
01/07/2010	Holder	Dilution on Share	Nil	39,000,000	4.71%
		Placement			

**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

**4. Addresses**


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

Name	Address
Refer to paragraph 2 of Annexure A	Refer to paragraph 2 of Annexure A

  
**Signature**

print name KC LIM

capacity DIRECTOR

sign here 

date 05/07/2010

THIS IS ANNEXURE 'A' OF 1 PAGE REFERRED TO IN FORM 605 'NOTICE OF CEASING TO BE  
A SUBSTANTIAL HOLDER' LODGED ON 5 JULY 2010 IN RELATION TO  
GINDALBIE METALS LIMITED ACN 060 857 614

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

Name	M-Power TT Ltd
ACN/ARSN (if applicable)	N/A

**2. Addresses**

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

Name	Address
Melewar Steel Ventures Ltd	Suite 17.05, 17th Floor, Menara MAA, 12, Jalan Dewan Bahasa, 50460 Kuala Lumpur, Malaysia
M-Power TT Ltd	Suite 17.05, 17th Floor, Menara MAA, 12, Jalan Dewan Bahasa, 50460 Kuala Lumpur, Malaysia

Print Name KC LIM

Capacity

DIRECTOR (and with  
authority of other party  
listed in paragraph 1)

Sign Here



Date

05 / 07 / 2010