

27 January 2015

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Dear Sirs

### MINING TENEMENTS HELD, ACQUIRED OR DISPOSED OF AS AT 31 DECEMBER 2014

Pursuant to ASX Listing Rule 5.3.3 Gindalbie Metals Limited (ASX: GBG) reports as follows in relation to mining tenements held at the end of the quarter and acquired or disposed of during the quarter and their locations.

#### *Mining tenements held at the end of the December 2014 Quarter and their location*

Lease	Status	Registered Holder	Location
E47/3088	Application	Gindalbie Metals Ltd	West Pilbara Mineral Field 47 – West Pilbara
E47/3089	Application	Gindalbie Metals Ltd	West Pilbara Mineral Field 47 – West Pilbara
E59/1002	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1203	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1210	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1522	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1536	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1573	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1581	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1582	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1583	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1584	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1585	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1586	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1587	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo

E59/1588	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1589	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1606	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1791	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1798	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1950	Application	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1955	Application	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
L59/115	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
L59/120	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
L59/72	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1845	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1847	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1850	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1859	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1902	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1913	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1915	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/2034	Application	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo

*No mining tenements were acquired or disposed of during the December Quarter 2014.*

*Beneficial percentage interests held in farm-in or farm-out agreements at the end of the December 2014 Quarter: NIL*

*Beneficial percentage interests acquired or disposed of during the December 2014 Quarter in farm-in or farm-out agreements at the end of the December 2014 Quarter: NIL*

Yours faithfully,  
**GINDALBIE METALS LIMITED**



**J HORSMAN**  
Company Secretary