



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", written over a printed name and title.

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 www.millinium.com.au/ContactUs.php

Signature

print name

sign here

David Grey

capacity Director

date

4.2.14