



Date: 09-Aug-03

The Manager  
Listings Department  
Australian Stock Exchange Limited

Facsimile: 1900 999 279  
No. of Pages (incl.): 3

NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER

Dear Sir/Madam,

Pursuant to Section 671B of the Corporations Law, AMP Limited hereby advises of a change in its relevant interest in Croesus Mining NL.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

A handwritten signature in black ink, appearing to be "Richard Killalea", written over a horizontal line.

Richard Killalea  
Securities Management  
BNP Paribas Securities Services  
Tel: 61 2 9222 0037

**Form 604  
Corporations Law  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **Croesus Mining NL**

ACN/VARSN: 009 150 083

**1. Details of substantial holder**

Name: **AMP Limited ACN 079 354 519 and its related bodies corporate.**

There was a change in the interests of the substantial holder on 03-Sep-2003  
The previous notice was given to the company on 04-Dec-2002  
The previous notice was dated 29-Nov-2002

**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 had a relevant interest 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 | Previous notice |              | Present notice |              |
|---------------------|-----------------|--------------|----------------|--------------|
|                     | Person's votes  | Voting power | Person's votes | Voting power |
| Ordinary Fully Paid | 23,488,415.00   | 7.72%        | 20,105,364.00  | 5.38%        |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company 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  | Consideration given in relation to change | Class and number of shares affected | Person's votes affected |
|----------------------------|----------------------------------------|-------------------|-------------------------------------------|-------------------------------------|-------------------------|
| 2-Dec-2002 to 2-Sep-2003   | AMP Life Limited                       | Share acquisition | \$2,325,264.11                            | Ordinary Shares<br>3,377,365        | 3,377,365               |
| 20-Jan-2003 to 3-Sep-2003  | AMP Life Limited                       | Share disposal    | \$3,966,721.72                            | Ordinary Shares<br>5,406,968        | 5,406,968               |
| 2-Dec-2002 to 7-Aug-2003   | Cogent Nominees Pty Limited            | Share acquisition | \$1,071,701.89                            | Ordinary Shares<br>1,649,237        | 1,649,237               |
| 20-Jan-2003 to 3-Sep-2003  | Cogent Nominees Pty Limited            | Share disposal    | \$1,294,733.96                            | Ordinary Shares<br>1,834,003        | 1,834,003               |
| 8-Aug-2003 to 3-Sep-2003   | Commonwealth Bank Superannuation Plan  | Share acquisition | \$290,012.03                              | Ordinary Shares<br>475,600          | 475,600                 |
| 20-Jan-2003 to 21-Aug-2003 | Commonwealth Bank Superannuation Plan  | Share disposal    | \$440,862.04                              | Ordinary Shares<br>697,184          | 697,184                 |
| 13-Jan-2003 to 17-Mar-2003 | Equipsuper                             | Share acquisition | \$178,826.85                              | Ordinary Shares<br>221,432          | 221,432                 |
| 20-Jan-2003 to 27-Jun-2003 | Equipauper                             | Share disposal    | \$569,812.07                              | Ordinary Shares<br>1,186,632        | 1,186,632               |
| 20-Jan-03                  | Health Super Pty Ltd                   | Share disposal    | \$554.00                                  | Ordinary Shares<br>0                | 0                       |
| 20-Jan-2003 to 1-May-2003  | One Steel Equities                     | Share disposal    | \$8,445.40                                | Ordinary Shares<br>11,000           | 11,000                  |
| 4-Mar-2003 to 11-Mar-2003  | Stichting Pensioentolids Hoogovens     | Share acquisition | \$126,805.15                              | Ordinary Shares<br>175,000          | 175,000                 |
| 2-May-2003 to 6-Jun-2003   | Stichting Pensioentolids Hoogovens     | Share disposal    | \$97,861.35                               | Ordinary Shares<br>175,000          | 175,000                 |
| 3-Jan-2003 to 22-Apr-2003  | UniSuper Limited                       | Share acquisition | \$325,075.97                              | Ordinary Shares<br>412,495          | 412,495                 |
| 20-Jan-2003 to 17-Jul-2003 | UniSuper Limited                       | Share disposal    | \$209,871.53                              | Ordinary Shares<br>381,373          | 381,373                 |

**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 | Nature of relevant interest                                                                                                                                                                                                                                                           | Class and number of securities  | Person's votes affected |
|-------------------------------------------------|--------------------------------------------|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------|
| AMP Life Limited                                | AMP Life Limited                           | AMP Life Limited                           | AMP Life is entitled to be the registered holder of the class and number of securities listed beside its name AMP Life Limited is a controlled body corporate of AMP Limited within the meaning of Section 603(3) of the Corporations Law                                             | Ordinary Fully Paid: 13,217,488 | 13,217,488              |
| AMP Henderson Global Investors Limited ('AHGI') | Cogent Nominees Pty Limited <SMP Accounts> | Cogent Nominees Pty Limited <SMP Accounts> | AHGI, in its capacity as the investment manager for the persons or trusts listed besides its name, has the power to control voting and/or the disposal of securities. AHGI is a controlled body corporate of AMP Limited within the meaning of Section 609(3) of the Corporations Law | Ordinary Fully Paid: 2,137,938  | 2,137,938               |

|                                         |                                       |                                |            |
|-----------------------------------------|---------------------------------------|--------------------------------|------------|
| Cogent Nominees Pty Limited             | Cogent Nominees Pty Limited           | Ordinary Fully Paid: 2,559,665 | 2,559,665  |
| Commonwealth Custodial Services Limited | Commonwealth Bank Superannuation Plan | Ordinary Fully Paid: 807,530   | 807,530    |
| National Custodian Services Limited     | Health Superannuation Pty Limited     | Ordinary Fully Paid: 27,700    | 27,700     |
| National Custodian Services Limited     | UniSuper Limited                      | Ordinary Fully Paid: 1,055,063 | 1,055,063  |
|                                         |                                       | Total:                         | 20,105,384 |

### 5. Change in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial shareholder in relation to voting interests in the company or scheme are as follows:

Name and ACN                      Nature of association  
No Changes

### 6. Addresses

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

| Name                                              | Address                                          |
|---------------------------------------------------|--------------------------------------------------|
| AMP Life Limited                                  | 33 Alfred Street, Sydney NSW 2000                |
| AMP Henderson Global Investors Limited            | 33 Alfred Street, Sydney NSW 2000                |
| AMP Henderson Global Investors (NZ) Limited       | City Tower, 95 Custom House Quay, Wellington,    |
| Asgard Capital Management Limited                 | PO Box 7817, Cloisters Square WA 6850            |
| BT Australian Equity Fund                         | Locked Bag 7, Royal Exchange, Sydney NSW 1225    |
| Cliticorp Nominees Pty Limited                    | Level 15, 120 Collins Street, Melbourne VIC 3000 |
| Cogent Investment Operations Pty Limited          | Level 6, 60 Castlereagh Street, Sydney NSW 2000  |
| Cogent Nominees Pty Limited                       | Level 6, 60 Castlereagh Street, Sydney NSW 2000  |
| Commonwealth Bank Superannuation Plan             | Level 11, 175 Pitt Street, Sydney NSW 2000       |
| Commonwealth Custodial Services Limited           | 308 - 315 George Street, Sydney NSW 2000         |
| Dynamic Australia Fund                            | 16 Boulevard Royal, PO Box 14, L-2010,           |
| Equisuper                                         | 171 Flinders Street, Melbourne VIC 3000          |
| Government Employee Superannuation Board          | PO Box J755, Perth WA 6842                       |
| Health Superannuation Pty Limited                 | 697 Burke Road, Camberwell VIC 3124              |
| Henderson Global Investors Limited                | 3 Finsbury Ave, London EC2M 2PA, United          |
| JP Morgan Nominees Australia Limited              | 259 George Street, Sydney NSW 2000               |
| Local Authorities Superannuation Board            | 468 St. Kilda Road, Melbourne VIC 3000           |
| London Life Limited                               | 1 Norton Folgate, E16DA, United Kingdom          |
| MN Services - LPT                                 | 271 Collins Street, Melbourne VIC 3000           |
| National Custodian Services Limited               | 271 Collins Street, Melbourne VIC 3000           |
| New Zealand Central Securities Depository Limited | PO Box 2099, Wellington, New Zealand             |
| Pearl Assurance plc                               | 55 Moorgate, London EC2R 6PA, United Kingdom     |
| Permanent Trustee                                 | 35 Clarence Street, Sydney NSW 2000              |
| QLD Local Government Superannuation Board         | Of GPO Box 264, Brisbane QLD 4001                |
| State Authority Superannuation Scheme             | Level 14, 83 Clarence Street, Sydney NSW 2000    |
| Stichting Pensioenfond Hoogovens                  | PO Box 10,000, 1970 CA IJmuiden, The             |
| Stichting Pensioenfond AEP                        | PO Box 10,000, 1970 CA IJmuiden, The             |
| Sun Superannuation Fund                           | 271 Collins Street, Melbourne VIC 3000           |
| UniSuper Small Companies Fund                     | Level 28, 357 Collins Street, Melbourne VIC 3000 |
| UniSuper Limited                                  | Level 28, 357 Collins Street, Melbourne VIC 3000 |
| Testra Listed Property Trust                      | Level 3, 215 Spring Street, Melbourne VIC 3000   |
| United SMF Sector Leaders Australian Equity Fund  | Level 3, 30 Collins Street, Melbourne VIC 3000   |
| Westpac Custodian Nominees Limited                | 50 Pitt Street, Sydney NSW 2000                  |

Name: Richard Killalea - authorised signatory

Signature:



Date:

5/9/03

This notice of change of interests of substantial holder (ASIC Form 604) comprises 2 pages in total.