



Date: 08-Sep-05

The Manager
Listings Department
Australian Stock Exchange Limited

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 Consolidated Minerals Limited.

The enclosed ASIC Form 604 discloses all required details.

Yours faithfully,

Ross Gulliford
Head of Custody
BNP Paribas Securities Services
Phone: 02 9222 0200

Form 604
Corporations Law
Section 671B

Notice of Change of Interests of Substantial Holder

To: **Consolidated Minerals Limited**

ACN/ARSN: 000 727 926

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 06-Sep-2005
The previous notice was given to the company on 13-Jul-2005
The previous notice was dated 11-Jul-2005

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
Fully Paid Ordinary	11,557,769	5.33%	20,961,280	9.65%

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
06-Sep-05	AMP Capital Aust. Equity Market Neutral Fund	Share acquisition	\$350,201.87	Fully Paid Ordinary 89,500	89,500
13-Jul-2005 to 6-Sep-2005	AMP Life Limited	Share acquisition	\$10,388,723.46	Fully Paid Ordinary 2,651,588	2,651,588
8-Aug-2005 to 22-Aug-2005	AMP Life Limited	Share disposal	-\$618,240.93	Fully Paid Ordinary -152,032	-152,032
13-Jul-2005 to 6-Sep-2005	Cogent Nominees Pty Limited	Share acquisition	\$7,904,831.65	Fully Paid Ordinary 2,030,722	2,030,722
06-Sep-05	Cogent Nominees Pty Limited <SMP Accounts>	Share acquisition	\$11,093,679.04	Fully Paid Ordinary 2,835,177	2,835,177
2-Aug-2005 to 24-Aug-2005	Cogent Nominees Pty Limited <SMP Accounts>	Share disposal	-\$512,634.71	Fully Paid Ordinary -125,926	-125,926
31-Aug-05	Commonwealth Bank Officers Superannuation Corporation Pty Ltd A/T for the Officers' Superannuation Fund.	Share disposal	-\$144,347.24	Fully Paid Ordinary -35,000	-35,000
2-Aug-2005 to 3-Aug-2005	Equisuper	Share acquisition	\$183,909.57	Fully Paid Ordinary 45,000	45,000
12-Jul-05	Queensland Local Government Superannuation Board	Share acquisition	\$125,600.00	Fully Paid Ordinary 31,400	31,400
06-Sep-05	State Authority Superannuation Enhanced Index Share Fund	Share acquisition	\$335,724.25	Fully Paid Ordinary 85,800	85,800
06-Sep-05	State Authority Superannuation Scheme	Share acquisition	\$4,057,646.18	Fully Paid Ordinary 1,037,000	1,037,000
12-Jul-05	Stichting Pensioenfonds - ABP	Share acquisition	\$428,400.00	Fully Paid Ordinary 107,100	107,100
12-Jul-2005 to 19-Jul-2005	Stichting Pensioenfonds Hoogovens	Share acquisition	\$44,681.34	Fully Paid Ordinary 11,182	11,182
06-Sep-05	UniSuper Limited	Share acquisition	\$3,098,993.04	Fully Paid Ordinary 792,000	792,000

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 608(3) of the Corporations Law	Fully Paid Ordinary: 9,780,998	9,780,998

AMP Capital Investors Limited ('AMP Capital')	Cogent Nominees Pty Limited <SMP Accounts>	Cogent Nominees Pty Limited <SMP Accounts>	AMP Capital, 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. AMP Capital is a controlled body corporate of AMP Limited within the meaning of Section 608(3) of the Corporations Law	Fully Paid Ordinary: 4,613,285	4,613,285
	Cogent Nominees Pty Limited	Cogent Nominees Pty Limited		Fully Paid Ordinary: 2,439,582	2,439,582
	Citicorp Nominees Pty Limited	Stichting Pensiofonds Hoogovens		Fully Paid Ordinary: 48,589	48,589
	Goldman Sachs	AMP Capital Australian Equity Market Neutral Fund		Fully Paid Ordinary: 89,500	89,500
	Goldman Sachs	AMP Capital Investors Australian Long Short Fund		Fully Paid Ordinary: 487,600	487,600
	JP Morgan Nominees Australia Limited	Stichting Pensiofonds ABP		Fully Paid Ordinary: 300,000	300,000
	JP Morgan Nominees Australia Limited	QLD Local Government Superannuation Board		Fully Paid Ordinary: 194,650	194,650
	JP Morgan Nominees Australia Limited	State Authority Superannuation Scheme		Fully Paid Ordinary: 1,037,000	1,037,000
	JP Morgan Nominees Australia Limited	State Authority Superannuation Enhanced Index Share Fund		Fully Paid Ordinary: 133,400	133,400
	National Nominees Pty Limited	Government Employees Superannuation Board		Fully Paid Ordinary: 213,593	213,593
	National Nominees Pty Limited	Commonwealth Bank Officers Superannuation Corporation Pty Ltd as trustee for the Officers' Superannuation Fund		Fully Paid Ordinary: 332,723	332,723
	National Nominees Pty Limited	Equisuper		Fully Paid Ordinary: 498,360	498,360
	National Nominees Pty Limited	UniSuper Limited		Fully Paid Ordinary: 792,000	792,000
Total:				20,961,285	

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:

<i>Name and ACN</i>	<i>Nature of association</i>
No Changes	

6. Addresses

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

<i>Name</i>	<i>Address</i>
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 22, 33 Alfred Street, Sydney NSW 2000
Citicorp Nominees Pty Limited	Level 15, 120 Collins Street, Melbourne VIC 3000
Cogent Nominees Pty Limited	Level 6, 60 Castlereagh Street, Sydney NSW 2000
Commonwealth Bank Officers Superannuation Corporation Pty Ltd	9th Floor, 48 Martin Place, Sydney NSW 2000
Equisuper	171 Flinders Street, Melbourne VIC 3000
Goldman Sachs Asia LLC	68th Floor, 2 Queens Road, Central Hong Kong
Government Employee Superannuation Board	PO Box J755, Perth WA 6842
JP Morgan Nominees Australia Limited	259 George Street, Sydney NSW 2000
National Custodian Services Limited	271 Collins Street, Melbourne VIC 3000
QLD Local Government Superannuation Board	Of GPO Box 264, Brisbane QLD 4001
State Authority Superannuation Scheme	Level 14, 83 Clarence Street, Sydney NSW 2000
State Authority Superannuation Enhanced Index Share Fund	Level 14, 83 Clarence Street, Sydney NSW 2000
Stichting Pensioenfonds Hoogovens	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
Stichting Pensioenfonds ABP	PO Box 10,000, 1970 CA IJmuiden, The Netherlands
UniSuper Limited	Level 28, 367 Collins Street, Melbourne VIC 3000

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