



Mount Gibson Iron Limited

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The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Compulsory acquisition of outstanding shares in Aztec Resources Limited

Mount Gibson Iron Limited (**Mount Gibson**) has now completed the compulsory acquisition of the outstanding shares in Aztec Resources Limited (**Aztec**) which it did not already own.

Letters and claim forms are being dispatched to the former Aztec shareholders whose Aztec shares were acquired under that process. Former Aztec shareholders who complete and return the claim forms will then be issued with the consideration due to them.

Yours faithfully

MOUNT GIBSON IRON LIMITED

Luke Tonkin
Managing Director