

HANCOCK PROSPECTING PTY LTD

ABN 69 008 676 417

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FACSIMILE TRANSMISSION

TO: Company Announcements Platform
COMPANY: Australian Securities Exchange
FAX NUMBER: 1300135638
FROM: Jay Newby
SUBJECT: Form 605 – Notice of Ceasing to be a Substantial Holding
DATE: 25 January 2013
REF:
PAGES: 4

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Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Schema **Mineral Resources Limited**ACN/ARSN **118 549 910****1. Details of substantial holder (1)**

Name Mrs Georgina Hope Rinehart and Hancock Prospecting Pty Ltd (HPPL) and subsidiaries of HPPL as set out in Annexure A (referred to together as the **HPPL Group**)

ACN (if applicable) 008 676 417

The holder ceased to be a substantial holder on **25 / 01 / 2013**The previous notice was given to the company on **04 / 08 / 2011**The previous notice was dated **04 / 08 / 2011****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 interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
25/01/2013	The HPPL Group	Share sale	\$10.00	14,938,729 Ordinary	14,938,729

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
No change	

4. Addresses

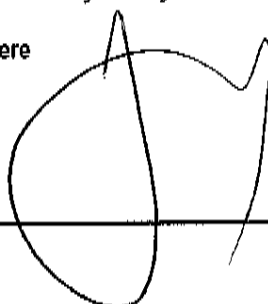
The addresses of persons named in this form are as follows:

Name	Address
The HPPL Group	Level 3, 28 - 42 Ventnor Avenue, West Perth, WA, 6005

Signature

print name **Jay Newby**capacity **Secretary**

sign here

date **25 / 01 / 2013**

Annexure A

This is Annexure A of 2 pages referred to in Form 605 (Notice of ceasing to be a substantial holder) given by Mrs Georgina Hope Rinehart and Hancock Prospecting Pty Ltd and its subsidiaries.

25 January 2013

Date

Jay Newby
Company Secretary

ENTITY NAME	AUSTRALIAN COMPANY NUMBER
Hancock Prospecting Pty Ltd	008 676 417
Auster Investments Pty Ltd	076 430 503
Bluelink Nominees Pty Ltd	152 873 660
Central Pilbara Holdings Pty Ltd	132 394 168
Central Pilbara North Iron Ore Pty Ltd	132 394 480
Central Pilbara South Iron Ore Pty Ltd	132 394 471
Dinart Pty Ltd	NI 149/71
Ethel Creek Iron Ore Pty Ltd	132 394 140
Gayna Park Pty Ltd	009 294 722
Georgina Hancock (1965) Pty Ltd	008 696 884
Hancock Energy Pty Ltd	130 249 624
Hancock Exploration Management Services Pty Ltd	127 071 836
Hancock Manganese Pty Ltd	131 992 277
Hancock Minerals Pty Ltd	057 326 824
Hanrine Finance Pty Ltd	142 927 900
Hanrine Holdings Pty Ltd	154 124 204
Hanrine Investments Pty Ltd	145 852 991
Hope Downs Iron Ore Pty Ltd	071 514 308
Hope Downs Management Services Pty Ltd	081 380 930
HPPL Pastoral Properties Pty Ltd	078 739 956
Hanrine Holdings (Singapore) Pte Ltd	201205256K
Hanrine Investments (Singapore) Pte Ltd	201205627C
Hanrine Properties (Singapore) Pte Ltd	201206274K
Hancock (Singapore) Pte Ltd	201002780Z
Jasmin Walk Pty Ltd	149 227 485
Lake Vista Pty Ltd	152 873 679
Langford Investments Pty Ltd	062 582 601
Marillana Iron Ore Pty Ltd	132 394 159
Minerals Australia Pty Ltd	124 475 538
Mulga Downs Iron Ore Pty Ltd	080 659 150
Mulga Downs Pty Ltd	057 326 815
Nicholas Downs Pty Ltd	131 992 295
Outram (SPV) Pty Ltd	115 004 147
Pastoral Properties Australia Pty Ltd	152 743 523
Queensland Coal Investments Pty Ltd	144 920 187
QCI (Coking) Pty Ltd	159 656 112
QCI (Thermal) Pty Ltd	159 664 801
QCI (Galilee) Pty Ltd	159 703 009
QCI (Regions) Pty Ltd	160 911 679
Queensland Resource Properties Pty Ltd	146 118 087
Roy Hill Holdings Pty Ltd	123 721 077
Roy Hill Infrastructure Pty Ltd	130 249 633
Roy Hill Iron Ore Pty Ltd	123 722 038
Rural Investment Pty Ltd	142 021 770
Timeview Enterprises Pty Ltd	147 613 312

Ventnor Entertainment Services Pty Ltd	146 118 087
Westraint Resources Pty Ltd	009 083 783
Winform Nominees Pty Ltd	152 706 717
Wingfield Avenue Pty Ltd	065 980 181