

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme MINBOS RESOURCES LIMITEDACN/ARSN 141 175 493

1. Details of substantial holder (1)

Name JCJ INVESTMENTS SAACN/ARSN (if applicable) N/AThe holder ceased to be a substantial holder on 03/01/2013The previous notice was given to the company on 29/11/2012The previous notice was dated 26/11/2012

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
03/01/13	JCJ INVESTMENTS SA	Off Market Transfer of Shares	Nil	ORDINARY 4,500,000	JCJ INVESTMENTS SA

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/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

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

Name	Address
JCJ INVESTMENTS SA	C/- JFH SOLUTIONS, 21 TREDDINGTON ROAD, BURSWOOD WA 6100

Signature

print name

IVAN MERLINI

capacity

sign here

Ivan Merlini

date

14/01/2013