



NEW HOLLAND MINING LIMITED

ABN 50 009 126 238

Tel: (03) 9614 0600

Level 25, 500 Collins Street
MELBOURNE VIC 3000
Email: nhm@ozzienet.net

Fax: (03) 9614 0550

9 January 2004

Australian Stock Exchange Ltd
Company Announcement Office
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir

Appendix 3Y and list of Top 20 Shareholders

Following completion of the fully underwritten non-renounceable rights issue of 2 new shares for every 5 shares at 0.5 cents ($\frac{1}{2}$ cent) per share please find:-

- * Appendix 3Y x 3
- * List of Top 20 Shareholders.

Yours faithfully

ALAN FRASER
Director

**TOP 20 HOLDERS OF ORDINARY SHARES
AS AT 07 JANUARY 2004**

	Number Held	% of Total Issued
Tricom Nominees Pty Limited	25,900,861	6.65
Mr Alan Robert Fraser	20,558,621	5.28
ANZ Nominees Limited	11,124,500	2.86
O'Mara Management Pty Ltd	11,100,000	2.85
Bell Potter Nominees Pty Ltd	10,000,000	2.57
G B Hastwell Pty Ltd	10,000,000	2.57
Cash Credit Corporation Pty Ltd	8,600,000	2.21
Mr Stuart McIntyre McGregor & Ms Loretta Camelia McGregor	8,403,372	2.16
Mr Norman Leslie Wilhelm	7,090,190	1.82
Mr John Francis Corr	7,000,000	1.80
Delfield Pty Ltd	5,833,333	1.50
Janiseca Pty Ltd	5,689,258	1.46
Mr William Haunold	5,518,210	1.42
Mr Norman Leslie Wilhelm	4,350,489	1.12
Century Advisers Pty Ltd	4,200,000	1.08
Mr Keith William Sheppard	4,000,000	1.03
Zadnick Holding Pty Ltd	4,000,000	1.03
Sarich Pty Ltd	3,871,278	0.99
Egret Superannuation Pty Ltd	3,360,901	0.86
Century Advisers Pty Ltd	3,157,895	0.81
	163,758,908	42.07
OTHER HOLDERS	225,677,105	57.93
TOTAL ON ISSUE	389,436,013	100.00%

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity NEW HOLLAND MINING LTD
ABN 50 009 126 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STUART MCINTYRE MCGREGOR
Date of last notice	23 DECEMBER 2002

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee of Kintyre Superannuation Fund Loretta Nominees (50,000)
Date of change	29 December 2003
No. of securities held prior to change	3,998,022
Class	Ordinary
Number acquired	5,509,794
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.5 cents per share
No. of securities held after change	9,507,816

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2:5 Rights Issue December 2003 Correction to indirect holding (50,000)
---	---

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity NEW HOLLAND MINING LTD
ABN 50 009 126 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHRISTIAN BRETT FRASER
Date of last notice	12 SEPTEMBER 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Egret Superannuation Pty Ltd Fiona Skews (spouse)
Date of change	20 December 2002 (Amended)
No. of securities held prior to change	Direct 711,900 Indirect 972,072
Class	Ordinary
Number acquired	Direct 1,884,760 Indirect 2,512,829
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.5 cents per share
No. of securities held after change	Direct 2,596,660 Indirect 3,794,901

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2:5 Rights Issue December 2003 Correction to indirect holding 310,000 (spouse)
---	--

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity NEW HOLLAND MINING LTD
ABN 50 009 126 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALAN ROBERT FRASER
Date of last notice	12 SEPTEMBER 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Egret Superannuation Pty Ltd
Date of change	20 December 2002 (Amended)
No. of securities held prior to change	Direct 2,970,443 Indirect 972,072
Class	Ordinary
Number acquired	Direct 17,588,178 Indirect 2,388,829
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.5 cents per share
No. of securities held after change	Direct 20,558,621 Indirect 3,360,901

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2:5 Rights Issue December 2003
---	--------------------------------

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.