



Fax cover sheet

Date/time:

11 February 2003

No. of pages including this cover sheet: **4**

If you do not receive a clear transmission, please call:

Karen Lee

Telephone: 852-2800-1673

Deliver to:

The Australian Stock Exchange Ltd

Address/location:

Exchange Centre

20 Bond Street

Sydney NSW2000

Australia

Fax number:

009-612-97780999

Jim Lau

Legal entity/department:

JPMorgan Chase Bank

Address/location:

22/F Chater House

8 Connaught Road

Central

Hong Kong

Fax number:

852-2836-9733

Telephone:

852-2800-1693

Sent from:

Message:

Rc: St Barbara Mines Limited

Enclosed herewith is our Notice of ceasing to be a substantial holder for St Barbara Mines Limited.

Yours faithfully,

Jim Lau

Compliance

Confidentiality Notice: This transmission is intended for the use of the individual or entity to which it is addressed, and it may contain information that is confidential or privileged under law. If the reader of this message is not the intended recipient, you are hereby notified that retention, dissemination, distribution or copying of this fax is strictly prohibited. If you received this fax in error, please notify the sender immediately by telephone and destroy the original. Thank you.

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme St Barbara Mines Limited

ACN/ARSN _____

1. Details of substantial holder (1)

Name J.P. Morgan Chase & Co. and its affiliates

ACN (if applicable) _____

The holder ceased to be a substantial holder on 07/02/2003

The previous notice was given to the company on 27/08/2002 for the position as at 26/08/2002

The previous notice was dated 27/08/2002 for the position as at 26/08/2002

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
Please see Appendix A		Increase in Issued Share Capital			

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:

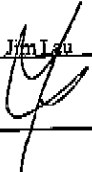
Name and ACN (if applicable)	Nature of association
N/A	

4. Addresses

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

Name	Address
J.P. Morgan Fleming Asset Management (UK) Limited	10, Aldermanbury London EC2V 7RF, London, ENGLAND

Signature

print name Jim Lau capacity Vice President
sign here  date 11/02/2003

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Law.
- (3) See the definition of "associate" in section 9 of the Corporations Law.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Law.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Given details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

APPENDIX A

Appendix A - St Barbara Mines Limited									
Transaction details for the period from 26 August 2002 to 7 February 2003									
Transaction date	Entity	Buy/Sell / Transfer in / Transfer out	CCY	Average price	Quantity	JPMFAML	Total	Issued share capital	% owned
Balance as at 26 August 2002					18,500,000	18,500,000	18,500,000	357,345,000	5.18%
Balance as at 7 February 2003					18,500,000	18,500,000	18,500,000	379,953,000	4.87%