



St Barbara
LIMITED

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Voluntary Share Top-Up and Share Sale Facilities for small shareholders successfully completed

At the conclusion of the Voluntary Share Top-Up and Share Sale Facilities for small shareholders, net demand for top-up shares equating to 536,809 shares exceeded shares offered for sale of 293,279.

In accordance with the terms and conditions of the St Barbara (SBM) Voluntary Share Top-Up and Share Sale Facilities announced on 13 October 2010, the Clearing Price for the facilities was 49 cents per share.

Those who elected to participate in the Top-Up facility will be notified of their allotment on 16 November 2010 and those who participated in the Sale Facility will be provided with payment of proceeds from the sale of their shares by 18 November 2010.

We are pleased to announce the completion of a successful process.

Ross Kennedy
Executive General Manager Corporate Services/Company Secretary
12 November 2010