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BY FACSIMILE TO: ASX Limited (ASX)
Companies Announcement Office
Fax: 1300 135 638
3 pages

4 December 2013

ARBN 009 475 398

Dear Sir,

Please find attached Form 604 – Notice of Change of Interests of Substantial Holder lodged on Minera Gold Limited today.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Janis Sawyer".

Janis Sawyer
for and on behalf of
Anglo Pacific Group PLC

FORM 604**Corporations Act 2001
Section 671B****Notice of change of interests of substantial holder**

To: Minera Gold Limited
ACN: 117 790 897

1. Details of substantial holder

Name: Anglo Pacific Group PLC
ARBN: 009 475 398

There was a change in the interests of the substantial holder on 3 December 2013.
 The previous notice was given to the company on 3 July 2013.
 The previous notice was effective 27 June 2013.

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous update: Person's votes	Voting Power	Present notice: Person's votes	Voting power
Ordinary	50,061,398	9.09%	44,038,996	7.44%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Consideration given in relation to Change	Class and Number of Securities affected	Person's Votes affected
1/11/13-3/12/13	Anglo Pacific Group plc	On market sales	\$0.005 to \$0.008 per share	6,022,402 ordinary shares	6,022,402

4. Present relevant interests/addresses

Particulars of each relevant interest, and addresses, of the substantial holder in voting securities after the change, are as follows:

Registered Holders & Person entitled to be Registered	Registered Office	Class & Number of Securities/Votes
Pershing Australia Nominees (Argonaut A/C) (Registered holder- on account Anglo Pacific Group plc)	GPO Box 5343 Sydney NSW 2001	42,986,121 ordinary shares
Bell Potter Nominees Ltd (BB Nominees A/C) (Registered holder – on account Anglo Pacific Group plc)	GPO Box 4718TT Melbourne VIC 3001	1,052,875 ordinary shares
Total		44,038,996 ordinary shares

5. Changes in Association

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

N/A

Signature:

Name: Janis Sawyer

Capacity: Authorised Agent



Signed:

Date: 4 December 2013