



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

9 September 2014

ARBN 009 475 398

Dear Sir,

Please find attached Form 605 – Notice of Ceasing to be a Substantial Holder lodged on Minera Gold Limited today.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Janis Sawyer", with a checkmark at the end.

Janis Sawyer  
for and on behalf of  
Anglo Pacific Group PLC

**FORM 605****Corporations Act 2001  
Section 671B****Notice of ceasing to be a substantial holder**

To: Minera Gold Limited  
ACN: 117 790 897

**1. Details of substantial holder**

Name: Anglo Pacific Group plc  
ARBN: 009 475 398

The holder ceased to be a substantial shareholder on 5 September 2014.  
The previous notice was given to the company on 3 April 2014.  
The previous notice was effective 5 March 2014.

**2. 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
5/9/14	Anglo Pacific Group plc	On market sales	\$0.0045 per share	38,186,121 ordinary shares	38,186,121 Disposal

**3. 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

**4. Addresses:**

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

<b>Name</b>	<b>Registered Office</b>
Anglo Pacific Group plc (ARBN 009 475 398)	17 Hill Street London W1J 5LJ

**Signature:**

Name: Janis Sawyer

Capacity: Authorised Agent



Signed:

Date: 9 September 2014