



**CLARIFICATION NOTICE – section 2.3 of the notice of meeting of Iron Mountain Mining Limited to be held on 15 January 2014**

**Indicative timetable**

The Company refers to the indicative timetable in section 2.3 of the notice of meeting dated 6 December 2013 for a shareholders meeting to be held on 15 January 2014. The Company wishes to clarify that the timetable should include an ex date, which is 17 January 2014.

The Capital Return will take effect in accordance with the indicative timetable as follows:

<b>Event</b>	<b>Date</b>
Meeting held and results announced to ASX	15 January 2014
Ex date	17 January 2014
Record Date	4.00pm (WST) on 23 January 2014
Entitlement paid to Shareholders	28 January 2014

Note: the above timetable is indicative only and is subject to change.

On behalf of the Board

**Shoshanna Zohar**  
Company Secretary  
Iron Mountain Mining Limited