603 page 1/2 15 July 2001

Form 603 Corporations Act 2001 Section 671B Notice of initial substantial holder
Section 671B Notice of initial substantial holder
To Company Name/Scheme INTOOCHINE MINING LIMITED
ACN/ARSN 16 141 677 385
1. Details of substantial holder (1)
Name ACN/ARSN (if applicable)
The holder became a substantial holder on <u>17/06/13</u>
2. Details of 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 holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	44.174.784	44,174,784	5.25%
·			

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
GEMOF	LONG TERM PASSING	020. 44.174.784
	SHAREHOLDER	

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant, Interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
GEMOF	HSBC CURDOY		ORD. 44, 174, 784
	NOMINEES (AUST)		

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	

19-Jun-2013 04:04 PM Genesis Investment Management +44(0)2072017450

603 page 2/2 15 July 2001

	ociates sons the persons named in paragraph 3 above are as:	aciates of the substantial index are as follows:		
110100	sons die persons named in paregraph e above die ds:			
	Name and ACN/ARSN (if applicable)	If persons named in this form are as follows: Name Address GEMOF CENCKET S&DARC, HUTCHINS DRIVE, GRAND CAYMAN, KXMIN, Image: Second Caymans, KXMIN, CAMMAN ISLANDS print name CEINART S&DARC, HUTCHINS DRIVE, Sign here CAMMAN ISLANDS DIRECTIONS Cate AL, G. J. S. state a number of substantial holders with similar or related relovant interests (bg. a corporation and its related corporations, or the manager and trustee of an trust), the names could be included in an answurp to the form. If the relovant interests of a group of persons are secticially similar, they may be referred to robot the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set cut in pregraph 7 of the a definition of "relevant interest" in sections 808 and 6718(7) of the Corporations Act 2001. a definition of "relevant interest" in sections 808 and 6718(7) of the comparators Act 2001. thig shares of a company constitute one class unless divided into separate classes. at number of votes divided to all the voting shares in the comparators Act 2001. statis of in company constitute one class unless divided into separate classes. at number of votes divided to all the voting shares in the comparators Act 2001. statis of in company constitute one class unless divided into separate classes. at number of votes divided to all the voting shares in the comparator or undegraved in the scheme (If any) that the		
7 84				
	dresses fresses of persons named in this form are as follows:			
	Name	Address		
	GEMOF	CRICKET SQUARE HUTCHINS DRIVE		
		CAUMAN ISLANDS		
Slan	ature			
	15	apacity M-DIVECKS		
	sign here	176 date 19'6' 13		
		DIRECTIONS		
(1)	equity trust), the names could be included in an ann	exure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to		
(2)	See the definition of "associate" in section 9 of the	Corporations Act 2001.		
(3)	See the definition of "relevant interest" in sections	508 and 671B(7) of the Corporations Act 2001.		
(4)	The voting shares of a company constitute one class	unless divided into separate classes.		
(5)	The total number of votes attached to all the voting Interest In.	shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant		
(6)	The person's votes divided by the total votes in the	body corporate or scheme multiplied by 100.		
(7)	include details of:			
	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		
	(b) any qualification of the power of a person which the relevant interest relates (indical	to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to ing clearly the particular securities to which the qualification applies).		
	See the definition of "relevant agreement" in sectio			
(8)	If the substantial holder is unable to determine the l	dentity of the person (eg. If the relevant interest arises because of an option) write "unknown".		
(9)	 entitled to receive in relation to that acquisition. De 	l benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become tails must be included even if the benefit is conditional on the happening or not of a contingency. Details must be ntial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom		

604	page	1/2	15 July	2001
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	Form 604 Corporations Act 2001 Section 671B
	Notice of change of interests of substantial holder
<u>To</u> Company Name/Scheme ACN/ARSN	Indochine Mining Limited 16 141 677 385
1. Details of substantial holder(1) Name ACN/ARSN (if applicable)	GENESIS ASSET MANAGERS LLP (GAM)
There was a change in the interests of substantial holder on The previous notice was given to the co The previous notice was dated	1700 (S

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 holder or an associate (2) had a relevant Interest (3) 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 (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Vating power (5)	
ORDINARY	60,321,533	60.321.833	83, 271, 833	85,271,833	(9.9*)
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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 (5)	Consideration given in relation to change (7) AUD	Class and number of securities affected	Person's votes affected
17/06/13	CoAM	PURCHASE*	1,606,500	020	22,950,000
				22,950,000	

4. Present relevant interests

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

Holder of relevant Interest	Registered holder of securitles	Person entitled to be registered as holder (6)	Nature of relevant Interest (6)	Class and number of securities	Person's votes
GAM	HSEC CUSTORY		PURCHASE*	ORO	27420000
	NOMINEES (AVST)			22950,000	
	LTO.				

604 page 2/2 15 July 2001

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	

6. Addresses

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

Name	Address	
Gran	HERITAGE HALL LE MARCHANT STREET,	
ST PETER PORT GUERNSEY GY14HY		

Signature

print name	C Ellyatt	capacity HL-DIVELKO/
sign here	CITta	date 19'6' 13
	0	

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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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 perticular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) 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) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.