

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme **Metminco Limited**

ACN/ARSN **119 759 349**

1. Details of substantial holder (1)

Name **Inversiones EM DOS Limitada**

ACN/ARSN (if applicable) **N/A**

The holder ceased to be a
substantial holder on

08 / 06 / 2011

The previous notice was given to the company on

02 / 05 / 2011

The previous notice was dated

02 / 05 / 2011

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|----------------------|-----------------------------------------------|---------------------------------------------|-------------------------|
| June | Inversiones EM DOS Limitada | Dilution | Nil | 70.250.855 Ordinary Shares | N/A |
| | | | | | |
| | | | | | |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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 |
|-----------------------------------|-----------------------|
| | |
| | |

4. Addresses

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

| Name | Address |
|------------------------------------|----------------------------------------------------|
| Inversiones EM DOS Limitada | Marchant Pereira 650, Providencia, Santiago, Chile |
| | |

Signature

print name

Mihails Nenadovich

capacity

Director

sign here

M. Nenadovich

date

08 / 06 / 2011