

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Melminco Limited
ACN/ARSN 119 759 349

1. Details of substantial holder(1)

Name Takoradi Limited
ACN/ARSN (if applicable) 006 708 676The holder ceased to be a
substantial holder on20/6/2012

The previous notice was given to the company on

01/12/2011

The previous notice was dated

05/12/2011

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 are 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
<u>Refer to schedule 1</u> <u>20/06/2012</u>	<u>Refer to schedule 1</u> <u>Takoradi Limited</u>	<u>Refer to schedule 1</u> <u>In-specie Distribution</u> <u>to share holders</u>	<u>Refer to schedule 1</u> <u>N/A As Capital Return</u>	<u>Refer to Schedule 1</u> <u>73,878,144</u>	<u>Refer to schedule 1</u> <u>73,878,144</u>
				<u>Ordinary shares</u>	

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
<u>N/A</u>	<u>N/A</u>

4. Addresses

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

Name	Address
<u>Takoradi Limited</u>	<u>Level 8, 65 York Street, Sydney, NSW, 2000</u>

Signature

print name

ROBERT BLAKE

capacity

COMPANY SECRETARY

sign here



date

25/6/2012

Metminco Limited

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Schedule 1

TRADE DATE	DECREMENT	CONSIDERATION/VALUE
05/12/2011	3,266	\$386
05/12/2011	391,629	\$55,162
07/12/2011	670,779	\$93,981
17/01/2012	750,000	\$106,613
09/02/2012	100,000	\$16,860
10/02/2012	100,000	\$16,860
13/02/2012	100,000	\$16,860
28/02/2012	150,000	\$26,033
29/02/2012	188,816	\$32,715
01/03/2012	150,000	\$26,501
26/03/2012	100,000	\$14,380
02/04/2012	400,000	\$59,505
12/04/2012	350,000	\$54,794
16/05/2012	100,000	\$13,389
17/05/2012	100,000	\$12,397
22/05/2012	200,000	\$25,786
29/05/2012	200,000	\$25,786
06/06/2012	300,000	\$35,703
12/06/2012	1,000,000	\$118,980
13/06/2012	200,000	\$23,802
14/06/2012	228,887	\$27,240
15/06/2012	431,860	\$51,396
18/06/2012	286,982	\$34,154
19/06/2012	226,649	\$26,974
TOTAL	6,728,868	\$916,254