

# Appendix 3X

## Initial Director's Interest Notice

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| <b>Name of entity: Aditya Birla Minerals Limited</b> |
| <b>ABN: 37 103 515 037</b>                           |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Dr Suresh Bhargava |
| <b>Date of appointment</b> | 20 August 2007     |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

| <b>Number &amp; class of securities</b> |
|---|
| Nil                                     |

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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

| <b>Name of holder &amp; nature of interest</b> | <b>Number &amp; class of Securities</b> |
|--|---|
| <b>NIL</b>                                     | <b>NIL</b>                              |

**Part 3 – Director's interests in contracts**

|  |            |
|--|------------|
| <b>Detail of contract</b>                                    | <b>N/A</b> |
| <b>Nature of interest</b>                                    | <b>N/A</b> |
| <b>Name of registered holder (if issued securities)</b>      | <b>N/A</b> |
| <b>No. and class of securities to which interest relates</b> | <b>N/A</b> |

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+ See chapter 19 for defined terms.