



Nagambie Mining Limited
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3 July 2014

Company Announcements
ASX Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

**Nagambie Mining Limited
Cleansing statement**

Nagambie Mining Limited (ASX: NAG) (NAG) seeks to rely on section 708A(5) of the *Corporations Act 2001* (Cth) (*the Act*) and gives notice under section 708A(5)(e) of the Act of the following details:

- (a) On 2 July 2014, NAG issued a total of 13,000,000 fully paid ordinary shares to Auminco Coal Pty Ltd (ACN 147 605 070) in partial consideration for the acquisition of all of the shares in its wholly owned subsidiary Auminco Goldfields Pty Ltd (ACN 160 928 932), being a company that holds two Victorian exploration licences, EL 4460 and EL 4987;
- (b) NAG issued the shares described in (a) above, without disclosure to investors under Part 6D.2 of the Act;
- (c) As at the date of this notice, NAG has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to NAG; and
 - (ii) section 674 of the Act; and
- (d) As at the date of this notice, there is no information to be disclosed that is ~~ex~~cluded information+within the meaning of section 708A(7) of the Act.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a faint, larger version of the same signature.

Alfonso Grillo
Company Secretary