

**Form 605**

Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme MACQUARIE HARBOUR MINING LIMITED (MHM)  
ACN/ARSN 124 212 175

**1. Details of substantial holder(1)**

Name HMH GROUP PTY LTD HMH PTY LTD  
ACN/ARSN (if applicable) 103 982 841 119 872 687

The holder ceased to be a substantial holder on 12/10/09  
The previous notice was given to the company on 1 1  
The previous notice was dated 1 1

**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
12/10/09	HMH GROUP P/L	SELL	\$ 141,404	600,000	600,000
12/10/09	HMH P/L	SELL	\$ 53,100	250,000	250,000

**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
N/A	

**4. Addresses**

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

Name	Address
HMH GROUP PTY LTD	62 FRENCHS ROAD, WILLOUGHBY NSW 2068
HMH PTY LTD	62 FRENCHS ROAD, WILLOUGHBY NSW 2068

**Signature**

print name HENRY HACOBIAN capacity DIRECTOR  
sign here [Signature] date 12/10/09