



MACQUARIE HARBOUR MINING LIMITED
ABN 41 124 212 175
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27 November 2009

The Manager
Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

Non-renounceable Rights Issue - Offer Document Despatched

On 16 November 2009, Macquarie Harbour Mining Limited ACN 124 212 175 (the **Company**) announced a non-renounceable pro rata rights issue (**Rights Issue** or **Offer**) to holders of shares in the Company with a registered address in Australia or New Zealand (**Eligible Shareholders**) as at 5.00 pm (WST) on 25 November 2009 (**Record Date**).

In accordance with the timetable referred to in the announcement, the Company confirms that the Offer Document, together with a personalised Entitlement and Acceptance Form, has been despatched to Eligible Shareholders today.

If you have any queries in relation to the Offer please contact the Company Secretary on +61 (0)3 6229 9955.

Yours faithfully

Ben Mead
Company Secretary