Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

Company Name	/Scheme _		MINES LIMITED	<u></u>			<u> </u>		
		<u>51 105 991 7</u>	40						
. Dotalls of subst molder(1)	antial								
Vame		Pallinghur	st Steel Feed (I	Outch)	<u> </u>	_			
ACN/ARSN (if appli	cable)								
There was a chang substantial holder c	e in the interests o	of the _	30/03/09						
The previous notice		company _	1/04/09						
on The previous notice	was dated	_	1/04/09						
2. Previous and p	resent voting po	wer							
Z. FIBVIOUS direct	fuetas attached t	o all the votin	g shares in the com	pany or	voting interests in	the s	cheme that t	he sub:	stantial holder or an a Empany or scheme, a
The total number of (2) had a relevant	interest (3) in whe	n last require	d, and when now re	quired, t	o give a substantia	ai noi			ompany or scheme, a
follows:	Class of securities		Previous notice				Present no	otice	
'					Voting power (5	, -	Person's	votes	Voting power
			Person's votes			<u> </u>			(5)
-	See Annexure "A	\"			 	-+			
1									
3. Changes in re		ange in the nastantial holder							voting securities of the
3. Changes in re Particulars of eac company or schel		Person whose relevant interest	ature of, a relevant was last required to Nature of change (6)	Cons	of the substantial h substantial holding ideration given ation to change	Cla nui sei	r or an associ ice to the cor ass and mber of curities acted		on's votes
3. Changes in re Particulars of eac company or schel	h change in, or ch me, since the sub- e of change	Person whose relevant	Nature of	Cons in rela	ideration given	Cla nui sei	ass and mber of curities	Perso	on's votes
3. Changes in re Particulars of eac company or schel	h change in, or ch me, since the sub	Person whose relevant interest	Nature of	Cons in rela	ideration given	Cla nui sei	ass and mber of curities	Perso	on's votes
3. Changes in re Particulars of eac company or schel	h change in, or ch me, since the sub- e of change	Person whose relevant interest	Nature of	Cons in rela	ideration given	Cla nui sei	ass and mber of curities	Perso	on's votes
3. Changes in re Particulars of eac company or schel Date Se	h change in, or ch me, since the sub- e of change e Annexure "A"	Person whose relevant interest changed	Nature of change (6)	Cons in rela (7)	deration given ation to change	Cla nui sei aff	ass and mber of curities ected	Personal Rec	on's votes
3. Changes in re Particulars of eac company or schel Date Se	h change in, or ch me, since the sub- e of change e Annexure "A"	Person whose relevant interest changed	Nature of change (6)	Cons in rela (7)	deration given ation to change	Cla nui sei aff	ass and mber of curities ected	Personal Rec	on's votes
3. Changes in reparticulars of each company or schedulers. Date Section 1. S	h change in, or ch me, since the sub- e of change e Annexure "A" vant Interests ch relevant interes	Person whose relevant interest changed	Nature of change (6)	Cons in reli (7)	deration given ation to change the change after the change the cha	Cla nui sei affi	ass and mber of curities acted re as follows Class an	Pers	on's votes ted Person's
3. Changes in reparticulars of each company or schedulers. Date See See See See See See See See See S	h change in, or ch me, since the sub- e of change e Annexure "A" vant Interests ch relevant interes	Person whose relevant interest changed	nature of change (6) antial holder in voti Person entitled registered as ho	Cans in reliable (7)	ideration given ation to change	Cla nui sei affi	re as follows	Personal affect affect dependence of the second sec	on's votes ted
3. Changes in reparticulars of each company or schedulers. Date Section 1. S	h change in, or ch me, since the sub- e of change e Annexure "A" vant Interests ch relevant interes	Person whose relevant interest changed st of the subst Register ed holder of	Nature of change (6) antial holder in voti	Cans in reliable (7)	deration given ation to change the change after the change the cha	Cla nui sei affi	ass and mber of curities acted re as follows Class an	Personal affect affect dependence of the second sec	on's votes ted Person's
3. Changes in reparticulars of each company or schedulers. Date See See See See See See See See See S	h change in, or ch me, since the sub- e of change e Annexure "A" vant Interests ch relevant interes	Person whose relevant interest changed et of the subst Register ed holder	nature of change (6) antial holder in voti Person entitled registered as ho	Cans in reliable (7)	deration given ation to change the change after the change the cha	Cla nui sei affi	re as follows	Personal affect affect dependence of the second sec	on's votes ted Person's

5. Changes	in	as s(oci	at	ю	n
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The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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Name and ACN/ARSN (if applicable)	Nature of association
Refer to Annexure "A"	

6. Addresses

The addresses of persons named in this form are:

Name	Address
Refer to Annexure "A"	
Refer to America	

Signature

print name

Priyank Thapliyal

capacity:Director

sign here

date 1 / 4/ 2009

THIS IS ANNEXURE 'A' OF 2 PAGES REFERRED TO IN ASIC FORM 604 ENTITLED "NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER"

Item 1 - Details of substantial holder:

Name: Pallinghurst Steel Feed (Dutch) BV

ACN/ARSN (if applicable): Not applicable.

There was a change in the interests of the substantial holder on: 30/03/2009 The previous notice was given to the company on: 01/04/2009 The previous notice was dated: 01/04/2009

Item 2 - Previous and present voting power:

Class of securities	Previous notice		Present Notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Fully paid ordinary shares	33,824,403	19.99%	105,002,734	43.68%

Item 3 – Cha Date of change	inge in relevant interests: Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
30 March 2009	Pallinghurst Steel Feed (Dutch) BV	Issue of shares to Pallinghurst Steel Feed (Dutch) B.V.	Pursuant to the transaction outlined in the explanatory memorandum attached to the Notice of Meeting held on 9 March 2009	47,339,148 fully paid ordinary shares	47,339,148 votes
30 March 2009	Pallinghurst Steel Feed (Dutch) B.V.	Issue of shares to Red Rock Resources plc	Pursuant to the transaction outlined in the explanatory memorandum attached to the Notice of Meeting held on 9 March 2009.	23,839,183 fully paid ordinary shares	23,839,185 votes

Item 4 - Present relevant interests:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities 66,054,148	Person's votes 66,054,148
Pallinghurst Steel Feed (Dutch) BV	Pallinghurst Steel Feed (Dutch) BV	Pallinghurst Steel Feed (Dutch) BV	Registered holder	fully paid ordinary shares	votes
Pallinghurst Steel Feed (Dutch) BV	Red Rock Resources plc & Regency Mines	Red Rock Resources plc & Regency Mines plc	Red Rock Resources plc's is an "Associate" of Pallinghurst Steel Feed (Dutch) BV	38,948,586 fully paid ordinary shares	38,948,586 votes

Item 5 - Changes in association:

Marie Hild Marie Areas and a second	Nature of association
applicable)	Acting in concert for purposes of section 15(1) of Corporations Act
LCC LCOOK TOOD TITLE L	
Regency Mines plc	2001.

Item 6 - Addresses:

Pallinghurst Steel Feed Free (Dutch) BV	ed Roeskestraat 123 1HG Amsterdam 1076EE Netherlands NLD
Red Rock Resources plc, c/c Regency Mines plc, Red Rock Australasia Pty Ltd, Intrepid Resources Ltd	o 115 Eastbourne Mews, London, W2 6LQ, United Kingdom

Signature

Print name:Priyank Thapliyal Capacity: Director

Sign here: Date: 01/04/2009