

31 July 2014

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Dear Sirs

**Mining Tenements Held Acquired or Disposed of by Gindalbie as at 30 June 2014**

Pursuant to ASX Listing Rule 5.3.3 Gindalbie Metals Limited (ASX: GBG) (the '**Company**') reports as follows in relation to mining tenements held at the end of each quarter and acquired or disposed of during the quarter and their locations.

*Mining tenements held at the end of the June 2014 Quarter and their location*

Lease	Status	Registered Holder	Location
E47/3088	Application	Gindalbie Metals Ltd	West Pilbara Mineral Field 47 – West Pilbara
E47/3089	Application	Gindalbie Metals Ltd	West Pilbara Mineral Field 47 – West Pilbara
E59/1002	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1136	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1139	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1180	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1203	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1210	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1522	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1536	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1573	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1581	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo

<b>Lease</b>	<b>Status</b>	<b>Registered Holder</b>	<b>Location</b>
E59/1582	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1583	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1584	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1585	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1586	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1587	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1588	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1589	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1606	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1791	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1798	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1950	Application	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1955	Application	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/2054	Application	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
L59/115	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
L59/120	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
L59/72	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
M59/379	Granted	Falcon Minerals Ltd & Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
M59/380	Granted	Falcon Minerals Ltd & Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
M59/460	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1781	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1782	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1783	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo

Lease	Status	Registered Holder	Location
P59/1784	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1787	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1790	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1845	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1847	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1850	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1859	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1902	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1913	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1915	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/2034	Application	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo

*Mining tenements disposed of during the June 2014 Quarter and their location*

Lease	Status	Registered Holder	Location
E59/1421	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1422	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1535	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
E59/1785	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1881	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo
P59/1882	Granted	Gindalbie Metals Ltd	Midwest Mineral Field 59 - Yalgoo

*Mining tenements acquired during the June 2014 Quarter and their location*

Lease	Nature of interest	Interest at beginning of quarter	Status
E47/3088	GBG 100%	Nil	Application
E47/3089	GBG 100%	Nil	Application
E59/2054	GBG 100%	Nil	Application

*Beneficial percentage interests held in farm-in or farm-out agreements at the end of the June 2014 Quarter*

NIL

*Beneficial percentage interests acquired or disposed of during the June 2014 Quarter in farm-in or farm-out agreements at the end of the June 2014 Quarter*

NIL

For further information please contact Christopher Gerrard.

Yours faithfully,  
**GINDALBIE METALS LIMITED**

A handwritten signature in black ink, appearing to read 'C S Gerrard', with a long horizontal flourish extending to the right.

**C S GERRARD**  
Company Secretary