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COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1112

02981235

Name of company

Zinifex UK Limited

I, Anthony Barnes

of 2. SAKUN ST NTH BARKIN VIC 3104

†delete as appropriate

a director ~~(the secretary)~~ of the above company, do

†insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

solemnly and sincerely declare that with respect to the charge described below the ~~whole~~ of the property

or undertaking described [has been released from the charge] ~~XXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~

Date and description of charge † 29 November 2002, Agreement and Deed of Pledge

Date of registration † 5 December 2002

‡the date of registration may be confirmed from the certificate

Name and address of [chargee] † J P Morgan Trust Australia Limited (formerly known as Guardian Trust Australia Limited) of Level 35, 259 George Street, Sydney, NSW 2000, Australia

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § All property and undertaking subject to the charge, being the Pledge on the Shares (as defined in the charge) in the capital of Pasminco Netherlands (Holdings) B V

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Freshwater Place, Level 29, Declarant to sign below

2 Southbank Boulevard, Southbank, VIC Australia, 3004

Day Month Year

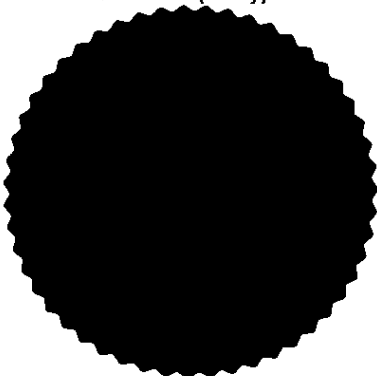
on 2 1 0 8 2 0 0 7

before me Charles Brett

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

CHARLES BERNARD GORE BRETT
NOTARY PUBLIC
LEVEL 1, 12 COLLINS STREET
MELBOURNE VIC
AUSTRALIA

Presenter's name, address and reference (if any)



For official use
Mortgage section

Post room

TUESDAY



A16 04/09/2007 692
COMPANIES HOUSE