



**Mount Gibson Iron Limited**  
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**VIA: WWW.ASX.ONLINE.COM**

12 January 2009

The Manager  
Company Announcements  
ASX Limited  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

### **Renounceable Rights Issue – Allotment of Shares**

Mount Gibson Iron Limited (**Mount Gibson**) advises that, in relation to the underwritten renounceable rights issue announced on 3 December 2008:

1. a total of 160,872,790 new shares were allotted to existing shareholders and the underwriters today;
2. the new shares have been entered into the holders' security holdings; and
3. as a result of the allotment of the new shares, Mount Gibson now has 1,075,228,611 shares on issue.

Holding certificates for the newly allotted shares have been despatched, and an Appendix 3B containing the final information relating to the rights issue follows.

Yours sincerely,

**MOUNT GIBSON IRON LIMITED**

**David Berg**  
**Company Secretary**

For further information:

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