



Mount Gibson Iron Limited

ABN 87 008 670 817



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11 August 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Takeover bid by Mount Gibson Iron Limited ACN 008 548 562 for
Aztec Resources Limited ACN 078 548 562
Notice of people to whom information is to be sent**

We attach, by way of service pursuant to subsection 633(4) of the Corporations Act 2001 (Cth) (the **Corporations Act**), a notice confirming the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to Mount Gibson Iron Limited's off-market takeover bid for all the fully paid ordinary shares in the capital of Aztec Resources Limited, including those issued during the offer period.

Yours faithfully

Alan Rule
Director

enc

Mount Gibson Iron Limited ACN 008 548 562

Company Notice – paragraph 633(4)(a) Corporations Act

Notice of people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act

To: Australian Stock Exchange Limited

In accordance with paragraph 633(4)(a) of the Corporations Act 2001 (Cth) (the **Corporations Act**), Mount Gibson Iron Limited ACN 008 548 562 (**Mount Gibson**) has set 9.00am (Perth, Western Australia time) on 11 August 2006 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the fully paid ordinary shares in the capital of Aztec Resources Limited, including those issued during the offer period, as described in its bidder's statement dated 11 August 2006.

Date: 11 August 2006

Signed for and on behalf of Mount Gibson Iron Limited by:



Alan Rule
Director