

Zinifex Limited ABN 29 101 657 309

Freshwater Place Level 29 2 Southbank Boulevard Southbank Victoria 3006 Australia

GPO Box 1291K Melbourne Victoria 3001 Australia

Telephone 61 3 9288 0333 Fax 61 3 9288 0406 Email info@zinifex.com Telex AA130463

zinifex.com

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Takeover bid for Allegiance Mining NL Close of offer period and notification of relevant interests



The takeover bid by Zinifex Australia Limited (**Zinifex**) for all the ordinary shares in Allegiance Mining NL (**Allegiance**) closed at 7pm (Melbourne time) on 16 May 2008.

For the purposes of ASX Listing Rule 3.3, we notify that:

- Zinifex and its associates have a relevant interest in 98% of Allegiance shares; and
- 2 Zinifex now has one month within which to proceed to compulsory acquisition.

If Allegiance shareholders have any queries in relation to this announcement or any other matter relating to the takeover bid, please contact the Zinifex Offer Information Line on 1300 658 985 (within Australia) and +61 2 8986 9352 (outside Australia).

For more information contact:

Martin McFarlane Group Manager – Investor & Community Relations Zinifex Limited Direct telephone: +61 (3) 9288 0479

Mobile: +61 (0) 417 543 638

Email: martin.mcfarlane@zinifex.com