

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Min	nmetals Resources Limite	d			
Date Submitted 1 July 1	une 2009				
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code : <u>1208</u> De	escription: <u>N/A</u>				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	ch 6,000,000,000	HKD0.05	HKD300,000,000		
Increase/(decrease)	NIL		NIL		
Balance at close of the month	6,000,000,000	HKD0.05	HKD300,000,000		
(2) Stock code : N/A De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h				
Increase/(decrease)					
Balance at close of the month					

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	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	2,026,216,799	N/A	N/A	N/A
	77 -7			
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
		1771	11//11	
Balance at close of the month	2,026,216,799	N/A	N/A	N/A
month	2,020,210,799	IV/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. 2004 Share Option Scheme (28/05/2004) Ordinary Shares NIL NIL NIL NIL NIL NIL (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/ATotal funds raised during the month from exercise of options (State currency) NIL

Warrants to Issue Shares of the Is	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding i	of di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_						
	_						
	<u> </u>						-
Stock code (if listed) Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)		`					
(dd/mm/yyyy) 2. N/A	(/ /)					
2. IVA	=						
	-						
(/ /)					·-		
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable)	(,					
(dd/mm/yyyy) 3. N/A	(/ /						
3. 17/1	_						
	<u>-</u>				<u> </u>		
(/ /)							
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	`					
4. N/A	(/ /)					
1. 1//11	_						
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /						
			Total B.		nary shares)	N/A	_
					ence shares)	N/A	<u>-</u>
				(Other class)	N/A	-

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. IV/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price		<u> </u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	<u>-</u>

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1)		
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Ty	rpe of Issue		N/A			monui
			Class of shares issuable N/A (Note 1)			
1. R	ights issue	At price : State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
						_
			Class of shares issuable N/A			
2 0	cc	. State	(Note 1) Issue and allotment (/ /)		
2. O	pen offer	At price : State currency	date: (dd/mm/yyyy)	,		
			EGM approval date: (/ / (dd/mm/yyyy))		
						-
			Class of shares issuable N/A (Note 1)			
3. Pl	lacing	At price : State	_ Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Class of shares issuable N/A (Note 1)			
4. B	onus issue		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable. (Note 1)	N/A			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							_

			For Main I	3oard	and GEM list	
					No. of new shares of issuer issued during the	No. of new shares of issuer which may be
					month pursuant thereto	issued pursuant thereto as at
	Type of Issue					close of the month
		Class of shares issuab (Note 1)	le N/A			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
						-
		Class of shares issuab (Note 1)	le N/A			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		_
		Total E.	(Ordinary s Preference s (Other	hares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A t	o E):	(1))	NIL
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):	(2)		N/A
	otal increase / (decrease) in other classes of shares du					N/A N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: HAO CHUANFU
Title: DIRECTOR (Director Secretary or other duly outhorized officer)
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.