



Grand T G Gold Holdings Limited

(incorporated in the Cayman Islands with limited liability)

大唐潼金控股有限公司

Units 07-08, 28th Floor,
Office Tower, Convention Plaza,
1 Harbour Road, Wanchai, Hong Kong
Tel: (852) 25988566 Fax: (852) 25988560

To : Australian Stock Exchange
Attn : Company Announcements Office
Fax No. : 00 612 9347 0005
From : William Leung
Date : 10 December 2010
Subject : Form 605
Total : 4 page (s) – including this page

Dear Sir,

Please find enclosed completed Form 605 relating to our group holding in Apex Minerals NL.

A copy has also been sent directly to the company.

Please advise if you have any queries regarding this notice.

Best regards,

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name APEX MINERALS NL
ACN/ARSN 098 612 974

1. Details of substantial holder (1)

Name: Grand T G Gold Holdings Limited and its subsidiaries,
being the bodies corporate listed in Annexure A

ACN:/ARSN (if applicable) N/A

The holder ceased to be a substantial holder: 09/12/2010

The previous notice was given to the company on: 07/12/2010

The previous notice was dated: 07/12/2010

2. Previous and present voting power

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
01/12/2010	T G Mining Asia Limited	On market Sale	AUD190,000	10,000,000 Ordinary shares	10,000,000
02/12/2010	T G Mining Asia Limited	On market Sale	AUD247,000	13,000,000 Ordinary shares	13,000,000
09/12/2010	T G Mining Asia Limited	On market Sale	AUD152,000	8,000,000 Ordinary shares	8,000,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Grand T G Gold Holdings Limited	Units 07-08, 28/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong

Signature

Print name: Leung Siu Kuen Company Secretary

Sign here  Date: 10/12/2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) (See the definition of "associate" in section 9 of the Corporations Act 2001)
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Significant Subsidiaries of Grand T G Gold Holdings Limited

Name

Grand T G Gold Holdings Limited

SSC Mandarin Mining Investment Limited

T G Mining Asia Limited

SSC Sino Gold Mining Investment Company Limited

Tongguan County Taizhou Mining Investment Company Limited