# Form **605**

## Corporations Law Section 671B

## Notice of ceasing to be a substantial holder

NIA

To: Company Name/Scheme

The Secretary

**Niagara Mining Limited** 

Level 1

47 Ord Street

WEST PERTH WA 6005 Fax: (08) 9322 7823 ACN 060 525 206

ACN/ARSN

## 1. Details of substantial holder

Name

ACN (if applicable)

National Australia Bank Limited Group (ACN 004 044 937) being comprised of the bodies corporate listed in Annexure A and which includes:

FlexiPlan Australia Limited ACN 0586 678 427

The holder ceased to be a

substantial holder on

04/03/2004

The previous notice was

given to the company on

12/11/2003

The previous notice was dated (d/m/y)

12/11/2003

# 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate, 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	Consideration given in relation to change	Class and number of shares affected	Persons votes affected
04/03/2004	FlexiPlan Australia Limited	Non- participation in a share issue to existing shareholders	\$Nil	Ordinary 3,152,569	3,152,569

# 3. Changes in association

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

Name and ACN (if applicable)	Nature of association
No change	

### 4. Addresses

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

	Address
FlexiPlan Australia Limited	Level 16
	216 St Georges Terrace
	PERTH WA 6000
National Australia Bank Limited	Level 24
	500 Bourke Street
	MELBOURNE VIC 3000
Global Services Australia Pty Limited	Level 18
,	56 Pitt Street
	SYDNEY NSW 2000

Signature
-----------

name Garry Francis Nolan

Capacity Company Secretary for and on behalf of National Australia Bank

Limited

/ / signature date

#### ANNEXURE A

This is Annexure A of three pages referred to

in the Form 605 Notice of ceasing to be a substantial holder signed by me and dated

### Garry Francis Nolan Company Secretary

#### **National Australia Bank Limited Group**

National Equities Limited

National Australia Group (NZ) Limited BNZ International Australia Limited BNZ Securities Australia Limited

Partown Pty Limited Bank of New Zealand BNZ Funding Limited

BNZ International (Hong Kong) Limited

BNZ Investments Limited
BNZ Equipment Limited
BNZ International Limited
Amber Liquid Investments Limited
BNZ Corporation Limited
BNZI Securities (No 1) Limited
BNZI Securities (No 2) Limited
BNZ Property Investments Limited

BNZ Branch Properties Limited BNZ Properties (Auckland) Limited

BNZ Properties Limited Flamingo Holdings Incorporated

Iraklis Eleven Limited
Interchange and Settlement Limited

Maroro Leasing Limited

New Zealand Card Services Limited

Quill Financing Limited
Peterel Financing Limited
Custom Fleet (NZ) Limited
Screen Holdings Limited
Screen Holdings No. 2 Limited
Screen Holdings No. 3 Limited
Screen Holdings No. 4 Limited
Screen Holdings No. 5 Limited
Screen Holdings No. 5 Limited
Screen Holdings No. 6 Limited

BNZ Capital Guaranteed Growth Fund Limited Bank of New Zealand Associated Companies

Electronic Transaction Services Ltd Loyalty New Zealand Limited Mondex New Zealand Limited

National Americas Investment, Inc.

MSRA Holdings, Inc. HMC Financial, Inc.

National Global MBS Manager Pty Ltd National Mortgage Securities, Inc. MSR Services Corporation SR Funding Corporation SR Solutions, Inc.

Fortress Investments, Corp.

National Wealth Management Holdings Limited

National Wealth Management Services Limited National Australia Management Services Pty. Ltd. (In Liquidation) ACN 094 484 625 Ltd

MLC Asia Ltd

National Australia Financial Management Limited MLC Corporate Services Asia Pte Limited PT MLC Investment Indonesia Ltd

National Corporate Investment Services Limited MLC Funds Management Limited (In Liquidation)

GWM Adviser Services Limited Godfrey Pembroke Limited National Asset Management Limited NAM NT Rail Pty Limited National Australia Financial Planning Pty Limited (In Liquidation)

National Australia Superannuation Pty. Ltd. NAFM Investments Pty. Ltd. (In Liquidation) JANA Investment Advisers Pty Limited

Superannuation for Australian Corporate Employees Pty Ltd (In

Liquidation)

Wealth Management & Community Fund Pty Ltd (Not yet established)

MLC Holdings Limited Your Prosperity Limited MLC Investments Limited MLC Computer Pty Limited Apogee Financial Planning Limited

MLC Limited ThreeSixty Limited

Godfrey Pembroke Financial Services Limited (In Liquidation)

Heritage Management Limited (In Liquidation)

Plum Financial Services Limited PLUMFS Limited (In Liquidation)

PFS Nominees Pty Ltd

FlexiPlan Australia Limited (In Liquidation)

Medfin Australia Pty Limited MLC Properties Pty Limited MLC Nominees Pty Ltd

Messenia Pty Limited (In Liquidation)

Fortuitous Assets Ltd Sophisticated Assets Ltd Eight Star Group Ltd Stable Markets Holdings Ltd HKMLC Holdings Ltd MLC (Hong Kong) Ltd MLC Trustees (Hong Kong) Ltd SMMR (Thailand) Co. Ltd Tun Charoen Ltd

Advance MLC Assurance Company Limited

PT MLC Life Indonesia MLC Lifetime Company Limited Capita Properties Pty Ltd Tropical Breeze, Inc (In liquidation)

National Wealth Management International Holdings Limited National Europe Holdings (Wealth Management) Limited

National Australia Life Company Ltd National Australia Life Services Ltd

National Australia Insurance Services Limited

MLC Savings Limited MLC Trust Management Ltd

Clydesdale Bank Insurance Brokers Limited Northern Bank Insurance Services Ltd.

National Wealth Management New Zealand Holdings Limited

BNZ Investment Management Limited

BNZ Life Insurance Limited BNZ Nominees Limited

National Australia Group Europe Limited

National Americas Holdings Ltd

National Australia Group Europe Investments Ltd National Australia Group Europe PHC Limited National Australia Group Europe Finance B.V.

NAGEO B.V. Angara Limited Ariodante Limited PFA Limited

National Europe Holdings Limited National Australia Group Europe Services Ltd National Europe Holdings (Ireland) Limited

Northern Bank Limited

Causeway Credit Ltd.

Northern Bank Commercial Leasing Ltd. Northern Bank Equipment Leasing Ltd. Northern Bank Industrial Leasing Ltd. Northern Bank Nominees Ltd. Northern Bank Pension Trust Ltd. Northern Asset Finance Ltd.

Northern Bank Development Corporation Ltd. Northern Bank Executor & Trustee Co. Ltd.

Northern Bank Factors Ltd.

Northern Bank Financial Services Ltd.

Nordev Properties Ltd.

Project Development (Balmoral) Ltd.

Northern Bank (I.O.M.) Ltd

Northern Bank Trust Company (I.O.M.) Ltd.

NAM Nominees Limited

Mora Property Development Co Limited (20% NBL) Kensington Hotel (Belfast) Limited (20% NBL)

National Irish Bank Limited

Collinstown Property Holding Co Ltd

Forward Trust (Ireland) Ltd.

National Australia Group SSP (ROI) Trustee Ltd

National Irish Bank Financial Services Ltd.

National Irish Bank Leasing Ltd. National Irish Bank Nominees Ltd. National Irish Bank Pensions Ltd.

Angelsea Assets Ltd

HomeSide Lending (Ireland) Limited National Irish Investment Bank Ltd.

National Irish Investment Bank Nominees Ltd. National Irish Investment Bank Pensions Ltd.

Norfin Investments Ltd.

National Europe Holdings (GB) Limited National Australia Bank (GB) Limited National Australia UK Pension Trustee Ltd Amber Liquid (UK) Investments Limited National Australia Group SSP Trustee Ltd

National Australia Finance (Commercial Leasing) Limited National Australia Finance (Equipment Leasing) Limited National Australia Finance (Industrial Leasing) Limited National Australia Finance (Leasing) Limited

The Deep in Hull Limited

Clydesdale Bank PLC

CB House Purchase Limited

National Australia Group CIF Trustee Ltd

CB Nominees Limited

CB Shelfco No. 1 Limited (In liquidation)

CB Trustee Nominees Limited

Clydesdale Bank Custodian Nominees Limited

Clydesdale Bank Equity Limited Clydesdale Bank Asset Finance Limited Clydesdale Bank Pension Trustee Limited Clydesdale Europe Finance Limited

CGF No. 3 Limited CGF No. 6 Limited CGF No. 9 Limited CGF No. 12 Limited

Clydesdale Bank (Head Office) Nominees Ltd Clydesdale Bank (London) Nominees Limited Clydesdale Bank (Piccadilly) Nominees Limited

North of Scotland Bank Limited Warren Collections Limited

Clydesdale Trustee & Custodial Services (Ireland) Ltd (In liquidation) Clydesdale Corporate Investment Services (Ireland) Ltd (In liquidation) Clydesdale Ireland Securities Nominees Limited (In liquidation)

Yorkshire Bank PLC

Yorkshire Bank Retail Services Ltd.

Fairhalsen Collections Ltd.

Storecard Ltd.

Eden Vehicle Rentals Ltd. Yorkshire Bank Finance Ltd. Yorkshire International Finance B.V. Northern and General Finance Ltd. Yorkshire Bank Equipment Leasing Ltd.

Yorkshire Bank Commercial Leasing Ltd Allerton House Properties Limited

YB Lease Ltd. Yorlease Ltd

Yorkshire Bank Home Loans Ltd. Yorkshire Bank Investments Ltd. Yorkshire Bank Financial Services Ltd

Yorbank Nominees Ltd. Yorkshire Bank Nominees Ltd. Brunswick Collection Services Ltd I YB Trust Company Ltd.

North British Finance Group Ltd.

MSRA UK Limited

North British Motor Finance Ltd

North British Finance Ltd

**EVR** Limited Custom Fleet Limited

National Australia Group Services Limited

Custom Lease Pty. Limited (In liquidation)

Custom Service Leasing Limited

Hegira Limited

Laura Pty. Limited (In liquidation) Lavallette Pty. Limited (in liquidation) NSW Housing No. 1 Pty. Limited

Omnibus Leasing (1978) Limited (In liquidation)

Rail Leasing Limited (In Liquidation)

River Boyne Pty. Limited River Embley Pty. Limited Zermatt Limited (in liquidation) Fleet Systems Pty. Limited

National Capital Guaranteed Fund Limited (In liquidation)

#### **NBA Properties Limited**

CBC Holdings Limited CBC Properties Limited NBA Properties (Qld.) Limited NBA Properties (Vic.) Limited

Other companies

IMD Management Ltd

ARDB Limited

Australian Banks' Export Re-finance Corporation Limited

BOACT Ptv Ltd

Commercial Nominees Pty. Limited

Erstfeld Pty Limited

Groundsel Limited (in liquidation)

HICAPS Pty Limited DC One Pty Ltd DC Two Pty Ltd NAF Trustee Limited

National Australia Corporate Advisory Limited

NAB Investments Limited

National Australia Corporate Services Limited

Nautilus Insurance Pte. Ltd. NAB Finance (Ireland) Ltd

National Australia Capital Markets, LLC

NAB Capital LLC

Matrix Film Investment One Pty Limited Matrix Film Investment Two Pty Limited National Australia Finance (Asia) Limited National Australia Funding (Delaware) Inc. National Australia Investment Capital Limited National Australia Investment Brokers Limited National Australia Leasing (Qld.) Pty. Limited

National Australia Managers Limited National Australia Merchant Bank (Singapore) Limited

National Australia Securities Limited National Australia Trustees Limited Bourke Street Nominees Pty. Limited National Australia Underwriters Limited National Infrastructure Investment No.1 Pty Ltd National Infrastructure Investment No.2 Pty Ltd National Infrastructure Investment No.3 Pty Ltd

Asibond Pty Limited Valewin Pty Limited Elly Investments Pty Ltd Rosie Investments Pty Ltd National Nominees Limited National Nominees (London) Limited National Margin Services Pty Ltd NMS Nominees Pty Ltd National Markets Group Limited

Australian Market Automated Quotation (Ausmaq) System Limited

Ausmaq (NZ) Limited

National OnLine Trading Limited National OnLine Trading Nominees Pty Ltd

O2-e Limited

National eProcurement Ltd

National eProcurement Australia Pty Ltd

National eProcurement UK Ltd

NBA Leasing Pty. Limited VPL Securities Pty Limited

Alice Corporation Pty Ltd (62% NAB)

Harkay Limited

Guidestar Financial Limited Guidestar Financial Group Limited Pinnacle Holdings NZ Ltd

Vilexton Pty Limited Rycee 1 Pty Ltd Rycee 2 Pty Ltd Rycee 3 Pty Ltd Rycee 4 Pty Ltd

Rycee 5 Pty Ltd Rycee 6 Pty Ltd

Custom Fleet (Australia) Limited

National Australia Capital Securities (UK) PLC National Australia Securities (Jersey) Limited Loyalty Pacific Pty Ltd (50% NAB; 50% Coles Myer) FBP Awards Fund Pty Ltd (50% NAB; 50% Coles Myer) Relationship Services Pty Limited

Loyalty Pacific (Hong Kong) Ltd (50% RSPL)

C.B.C. Investments Limited (In liquidation)

C.B.C. Investments Services Limited (In liquidation) Custom Credit Holdings Limited (In liquidation) Custom Credit Corporation Limited (In liquidation) Carrington Confirmers Pty. Limited (In liquidation)

Australian Equity Corporation Limited (In liquidation)

First National Limited (In liquidation)

First National Finance Limited (In liquidation) National Australia Limited (In liquidation)

National Funding Holdings Pty Ltd

Mockey 1 Pty Ltd Mockey 2 Pty Ltd Mockey 3 Pty Ltd Mockey 4 Pty Ltd Mockey 5 Pty Ltd Mockey 6 Pty Ltd

National Australia Travel Limited (in Liquidation)

Tasovac Pty Ltd