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**Notice of Decrease of Interests of Substantial Holder  
Corporations Act 2001  
Section 671B**

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To: Company Name ELECKRA MINES LTD

ACN/A: \_\_\_\_\_

**Details of substantial holder**

Name: AUSTRALIAN EXECUTOR TRUSTEES LIMITED

ACN/A: \_\_\_\_\_

Address: 44 PIRIE STREET, ADELAIDE SA, 5001

Australian executor Trustees gives notice of a Decrease in relevant interests. Particulars relating to the relevant interests and changes including a change in the relevant interest of an associate of the substantial shareholder are set out below.

Decrease in the interest of the substantial holder occurred on 29 JULY 06

Australian executor Trustees current registered holding on 29 JULY 06

being 629,750

fully paid ordinary shares which represents 4.9 % of the issued capital.

Australian executor Trustees previous registered holding on 20 JULY 06

being 679,750

fully paid ordinary shares which represents 5.05 % of the issued capital.

**Decrease in Relevant Interests**

ELECKRA MINE

AU Name

No Units

ENTRUST

31250

# Unit Holder Balance Report

ELECKRA MINES LTD  
As at 29 July 2006

Alternative	Holder	Units
EKL	INGRAMS SUPERANNUATION FUND	25,000.0000
EKN	JOHN & JILLIAN VAN DER MERWE PRIVATE SUPERANNUATION FUND	50,000.0000
EKN	BRIAN JAMES RITCHIE PRIVATE SUPERANNUATION FUND	40,000.0000
EKL	C MULCONNY SUPER FUND	51,000.0000
EKN	PAGE FAMILY SUPERANNUATION FUND	50,000.0000
EKL	G R STARR PRIVATE SUPERANNUATION FUND	37,500.0000
EKL	J W THOMAS PRIVATE ALLOCATED PENSION	25,000.0000
EKL	FITZJOHN SUPERANNUATION FUND	50,000.0000
EKN	MARTIN & ANGLDON PRIVATE SUPERANNUATION FUND	40,000.0000
EKL	W CHURCH PERSONAL SUPER FUND	50,000.0000
EKL	T S COOPER SUPERANNUATION FUND	25,000.0000
EKL	KENNEDY SUPERANNUATION FUND	12,500.0000
EKN	M A HULME PRIVATE ALLOCATED PENSION	25,000.0000
EKL	H M GARRETT PENSION FUND	25,000.0000
EKL	Beet Private Superannuation Fund	25,000.0000
EKN	WEEKS FAMILY PRIVATE ALLOCATED PENSION FUND	115,000.0000
EKL	Barrington Superannuation Fund	50,000.0000
EKL	Greenfield Superannuation Fund	50,000.0000
EKL	MANDYCZEWSKI SUPERANNUATION FUND	50,000.0000
EKL	DOROTHEA WATSON ALLOCATED PENSION FUND	50,000.0000
EKN	WILLIAM ALBIN RANGER PRIVATE SUPERANNUATION FUND	50,000.0000
EKL	MERIDITH HOCUS SUPERANNUATION FUND	60,000.0000
EKN	LAYCOCK AND NEVILLE FAMILY SUPER FUND ACCOUNT	12,500.0000
EKN	DEERING FAMILY SUPERANNUATION FUND	25,000.0000
EKN	Lippitt Family Superannuation Fund	62,500.0000
EKL	H Dewar Superannuation Fund	25,000.0000
EKL	Maguire Family Superannuation Fund	37,500.0000
		<b>1,118,500.0000</b>
	<b>TOTAL</b>	<b>1,118,500.0000</b>