



10 July 2009

ASX Release

Bendigo Mining  
Limited  
ABN 61 005 674 073

**Corporate Details:**

ASX Code: BDG

*Issued capital:*

507.9M ord. shares  
2.1M unlisted options  
2.1M unlisted perf. rights  
2.3M unlisted share rights

*Substantial Shareholders:*

St Barbara 49.5M (9.7%)  
STRS Ohio 32.1M (6.3%)  
Orbis Funds 31.5M (6.2%)

*Directors:*

Non-Executive Chairman:  
Peter McCarthy  
Managing Director:  
Rod Hanson  
Non-Executive Directors:  
Ronnie Beevor  
Richard Guy OAM  
David Ransom

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## Bendigo Mining completes acquisition of the Henty Gold Mine

Bendigo Mining Limited ("Bendigo") (ASX:BDG) has completed the acquisition of the Henty Gold Mine ("Henty") from AurionGold Ltd a subsidiary of Barrick (PD) Australia Limited ("Barrick").

As part consideration, Barrick has been issued with 11,235,955 fully paid ordinary shares each at an issue price of \$0.267 for \$3 million in equity consideration. Barrick is now a 2.2% shareholder of Bendigo.

The Company is excited about the exploration and development potential of Henty. The Company's vision is to make Henty a long term quality gold producer.