

PROTO



RESOURCES & INVESTMENTS LTD

STOCK EXCHANGE ANNOUNCEMENT

10 December 2010

Notification of Substantial Holder

ASX Release Stock Code: PRW

The Directors of Proto Resources & Investments Limited ("the Company") wish to advise that as at 7 December 2010, JP Morgan Nominees Australia Limited <Cash Income Account>, hold 63,158,266 ordinary fully paid shares in the Company, representing 18.374% of the Company's issued capital.

A tracing notice has been received from JP Morgan Nominees Australia Limited <Cash Income Account> pursuant to Section 672A of the Corporations Act which indicates that all beneficial owners of these ordinary fully paid shares are international-based investors.

For further information please contact:

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