

**Form 605**  
**Corporations Act 2001**  
**Section 671B**

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Ellerston Global Investments Limited

ACN/ARSN/ARBN ACN 169 464 706

**1. Details of substantial holder (1)**

Name RAC and JD Brice Superannuation Pty Ltd  
ACN/ARSN (if applicable) ACN 130 670 834

The holder ceased to be a substantial on 9/04/2018  
The previous notice was given to the company on 21/10/2014  
The previous notice was dated 21/10/2014

**2. Changes in relevant interests**

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
9/04/2018	RAC and JD Brice Superannuation Pty Ltd	Holding diluted due to increase in issued capital	n/a	All fully paid ordinary shares in which the substantial holder has a relevant interest	All fully paid ordinary shares in which the substantial holder has a relevant interest

**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
RAC and JD Brice Superannuation Pty Ltd	c/- PO Box 439 Spring Hill, QLD, 4004
Ellerston Global Investments Limited	c/- Level 11, 179 Elizabeth Street, Sydney, NSW, 2000

**Signature**

print name ROBERT ANDREW CREETH BRICE capacity DIRECTOR

sign here  date 20/06/2018