

Funds Management

Facsimila

To

Company Announcements Office

From

Stephen Hanich

Fax

1300 135 638

Pages

3

Company

Australian Securities Exchange

Date

15 March 2019

Re

Salmat Limited

Please find attached a Form 604 – Notice of Change of Interests of Substantial Shareholders.

Kind regards

Stephen Hanich

Company Secretary

Form 604

Corporations Law Section 671B

Notice of change of interests of substantial holder

To:

Salmat Limited

ACN/ ARSN:

002 724 638

1. Details of substantial holder

Name

Celeste Funds Management Limited

ACN/ ARSN:

098 628 605

There was a change in the interests of the substantial holder on 12 March 2019.

The previous notice was given to the company on 19 November 2014.

The previous notice was dated 17 November 2014.

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of	Previous	Notice	Present Notice		
Securities	Person's Votes	Voting Power	Person's Votes	Voting Power	
Ordinary	10,432,352	6.53%	10,650,549	5.33%	

3. 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 securities affected	Person's votes affected
21/11/14 – 10/02/15	Celeste Funds Management Limited	Net purchases	market price	154,078	154,078
27/04/15	Celeste Funds Management Limited	Transfer out	n.a.	634,515	634,515
27/05/15	Celeste Funds Management Limited	Purchases	market price	240,000	240,000
29/04/16	Celeste Funds Management Limited	Transfer out	n.a.	445,869	445,869
17/10/16	Celeste Funds Management Limited	Purchases	market price	2,073,627	2,073,627
01/12/17	Celeste Funds Management Limited	Transfer out	n.a.	468,408	468,408

28/08/18 – 31/08/18	Celeste Funds Management Limited	Net purchases	market price	193,687	193,687
05/03/19 - 12/03/19	Celeste Funds Management Limited	Sales	market price	894,403	894,403

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder o relevant interest	1 -	Person entitled to be registered as holder	Nature of relevant interest	Class and Number of Securities	Person's votes
Celeste Funds Management on behalf of its clients		10,650,549	10,650,549		

5. Changes in Association

The 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/ARSN (if applicable)	Nature of Association
n/a	

6. Addresses

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

Name	Address
Celeste Funds Management Limited	Level 14, 15 Castlereagh Street, Sydney NSW 2000

Signature

Name:

Stephen Hanich

Capacity:

Company Secretary

Signature:

Date:

15 March 2019