
Form 603

Corporations Act Section 671B

Notice of initial substantial holder

To: Petratherm Limited (PTR)

ACN: 106 806 884

1. Details of Substantial Holder

Name: Andrew Haythorpe

ACN:

The Holder became a substantial holder on: 08/12/2016

2. Detail of Voting Power and relevant interest

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate and a relevant interest in on the date the substantial holder become a substantial holder are as follows:

Class of securities	Number of securities	Person's votes	Voting power
Fully paid ordinary shares	5,500,000	5,500,000	5.48% (based on 100,307,503 shares on issue)

3. Detail of relevant interest

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Andrew Haythorpe	Relevant interest under section 608(1)(b) of the <i>Corporations Act</i>	5,500,000 fully paid ordinary shares

4. Detail of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Andrew Haythorpe	Ouro Pty Ltd	Ouro Pty Ltd	5,500,000 fully paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash	Non-Cash	
Andrew Haythorpe	08/12/2016	\$165,000		5,500,000 fully paid ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of substantial holder are as follows:

Name of associate	Nature of association
N/A	N/A

7. Addresses

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

Name	Address
Andrew Haythorpe	8 Tilton Tce, City Beach WA 6015

Signature

print name DONALD STEPHENS capacity COMPANY SECRETARY

sign here



date 09 / 12 / 2016
