

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **COVATA LTD**  
ACN/ARSN:

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

Name: FIL Limited and the entities listed in Annexure A ("FIL")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	05 Jan 2018
The previous notice was given to the company on	01 Aug 2017
The previous notice was dated	01 Aug 2017

**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 (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	52,322,547	9.60%	47,573,358	7.47%

**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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			<b>AUD \$</b>	<b>Common Stock</b>	<b>Common Stock</b>
7-Nov-17	FIL	PLACEMENT	0.05	775,642	775,642
7-Nov-17	FIL	PLACEMENT	0.05	628,095	628,095
7-Nov-17	FIL	PLACEMENT	0.05	2,008,455	2,008,455
7-Nov-17	FIL	PLACEMENT	0.05	28,436	28,436
7-Nov-17	FIL	PLACEMENT	0.05	76,204	76,204
7-Nov-17	FIL	PLACEMENT	0.05	695,487	695,487
7-Nov-17	FIL	PLACEMENT	0.05	43,001	43,001
5-Jan-18	FIL	SELL	0.04	(6,241,497)	(6,241,497)
5-Jan-18	FIL	SELL	0.04	(831,429)	(831,429)
5-Jan-18	FIL	SELL	0.04	(654,876)	(654,876)
5-Jan-18	FIL	SELL	0.04	(1,276,707)	(1,276,707)
			<b>Total Placement</b>	<b>4,255,320</b>	<b>4,255,320</b>

<b>Total Sells</b>	<b>(9,004,509)</b>	<b>(9,004,509)</b>
<b>Total Net Sells</b>	<b>(4,749,189)</b>	<b>(4,749,189)</b>

#### **4. Present Relevant Interest**

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

Refer to Annexure A
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#### **5. Changes in Association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

NA	
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#### **6. Addresses**

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

Refer to Annexure A
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Sign Here: \_\_\_\_\_



**Dated: 9 January 2018**

**Kelvin Lo**

**Head of Regulatory Reporting, Asia Pacific**

**Duly authorized under Powers of Attorney on behalf of FIL Limited**

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Shares
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	43,754,712
		CLEARSTREAM BANKING SA LUX (C)		2,034,612
		MASTER TRUST BANK OF JAPAN (C)		1,784,034
Grand Total				47,573,358