

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

**NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER**

To: Company Name/Scheme      BCD RESOURCES NL

ACN/ARSN                              057 793 834

**1. Details of Substantial Holder (1)**

Name                                  ECLECTIC INVESTMENTS PTY LIMITED

ACN/ARSN (if applicable)      052 098 718

There was a change in the interests of the  
substantial holder on                              26 / 06 / 2014

The previous notice was given to the company on      20 / 09 / 2013

The previous notice was dated                              20 / 09 / 2013

**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		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	26,203,410	22.424%	29,353,410	25.119%

**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
11/03/2014	Eclectic Investments Pty Limited	Buy	\$633.78 on market transfer	17,538 Ordinary shares	17,538
19/3/2014	Eclectic Investments Pty Limited	Buy	\$4,352.32 on market transfer	124,352 Ordinary Shares	124,352
02/06/2014	Eclectic Investments Pty Limited	Buy	\$286.85 on market transfer	8,110 Ordinary Shares	8,110
25/06/14	Eclectic Investments Pty Limited ATF Clive Sidney Carroll Super Fund	Buy	\$99,544.50 on market transfer	3,000,000 Ordinary Shares	3,000,000

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**4. Present relevant interests**

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's Votes
Eclectic Investments Pty Limited	Eclectic Investments Pty Limited	Eclectic Investments Pty Limited	Shareholder	2,767,779	2,767,779
Eclectic Investments Pty Limited	Eclectic Investments Pty Limited	Eclectic Investments Pty Limited	Shareholder	12,457,162	12,457,162
Eclectic Investments Pty Limited	Eclectic Investments Pty Limited	Eclectic Investments Pty Limited	Shareholder	11,128,469	11,128,469
Eclectic Investments Pty Limited ATF Clive Sidney Carroll Super Fund	Eclectic Investments Pty Limited ATF Clive Sidney Carroll Super Fund	Eclectic Investments Pty Limited ATF Clive Sidney Carroll Super Fund	Shareholder	3,000,000	3,000,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates, or have change the nature of their association (9) 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

**6. Addresses**

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

Name	Address
Eclectic Investments Pty Limited	PO Box R1778 Royal Exchange NSW 1225
Eclectic Investments Pty Limited ATF Clive Sidney Carroll Super Fund	PO Box R1778 Royal Exchange NSW 1225

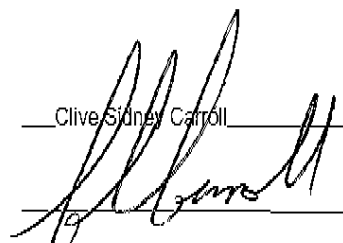
**Signature**

Print Name

Clive Sidney Carroll

Capacity Director

Sign Here



Date

30/6/2014