# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

DART MINING NL

ACN/ARSN

119 604 880

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

Name

RIMERED SUPER FUND

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on

SEE ANNEXURE A

The previous notice was given to the company on

21/09/11

The previous notice was dated

31/8/11

# 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:

Previous notice		Present notice			
Person's votes	Voting power (5)	Person's votes	Voting power (5)		
8,847,963	6.32%	23,945,790	9.84%		
	Person's votes	Person's votes Voting power (5)	Person's votes Voting power (5) Person's votes		

# 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
See Annexure A					

# 4. Present relevant interests

Particulars of each relevant interest 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
Rimered Super Fund	Mr R Simpson Mrs E Simpson Mrs M Simpson <rimered super<br="">Fund A/C&gt;</rimered>		Trustee/Beneficiary		

### 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:

Name and ACN/ARSN (if applicable)	Nature of association
Russell Simpson	Trustee
Elizabeth Simpson	Trustee
Meredith Simpson	Trustee

### 6. Addresses

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

Name	Address	
Russell Simpson	PO Box 1266, ALBURY NSW 2640	
Elizabeth Simpson	PO Box 1266, ALBURY NSW 2640	
Meredith Simpson	PO Box 1266, ALBURY NSW 2640	

# Signature

orint name ELIZABETH VERNON SIMPSON

capacity TRUSTEE

sign here

5-1-

date 25 05 2015-

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of 'associate' in section 9 of the Corporations Act 2001.
- (3) See the definition of 'relevant interest' in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of 'relevant agreement' in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write 'unknown'.
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# ANNEXURE A

# RIMERED SUPER FUND

This is Annexure A of 4 pages referred to in Form 604 Notice of change of interests of substantial holder

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and n	Class and number of securities affected	Person's votes affected
25-Oct-11	Rimered Super Fund	100,000	11,000.00	ORD	100,000	100,000
3-Nov-11	Rimered Super Fund	50,000	5,500.00	ORD	50,000	50,000
20-Jan-12	Rimered Super Fund	150,000	15,750.00	ORD	150,000	150,000
25-Jan-12	Rimered Super Fund	200000	21,000.00	ORD	200000	200000
2-Feb-12	Rimered Super Fund	120000	13,800.00	ORD	120000	120000
3-Apr-12	Rimered Super Fund	2300000	276,000.00	ORD	2300000	2300000
24-Jul-12	Rimered Super Fund	94,572	8,984.34	ORD	94,572	94,572
25-Jul-12	Rimered Super Fund	104,668	9,943.46	ORD	104,668	104,668
26-Jul-12	Rimered Super Fund	760	72.2	ORD	760	760
1-Nov-12	Rimered Super Fund	21,000	2,058.00	ORD	21,000	21,000
5-Nov-12	Rimered Super Fund	9,820	962.36	ORD	9,820	9,820

34,375       3,368.75       ORD       34,375         30,000       2,940.00       ORD       30,000         2,999       293.9       ORD       1,806         1,806       1,654.65       ORD       1,806         14,062       1,054.65       ORD       14,062         15,000       1,125.00       ORD       15,000         45,938       3,445.35       ORD       15,000         75,000       7,300.00       ORD       17,183         17,183       1,254.36       ORD       7,510         100,000       7,300.00       ORD       7,817         100,000       7,300.00       ORD       100,000         100,000       7,300.00       ORD       100,000         110,000       7,300.00       ORD       100,000	34,375	30,000	2,999	6024096	14,062	25,000	15,000	45,938	100,000	75,000	17,183	7,817	100,000	100,000	110,000	200,000
3,368.75 ORD 2,940.00 ORD 293.9 ORD 176.99 ORD 1,054.65 ORD 1,125.00 ORD 1,125.00 ORD 2,445.35 ORD 2,475.00 ORD 2,475.00 ORD 2,475.00 ORD 2,364.36 ORD 2,300.00 ORD				96	nather				0				0	0	0	0
3,368.75 2,940.00 2,940.00 293.9 176.99 499,999.97 1,054.65 1,875.00 1,125.00 3,445.35 7,300.00 7,300.00 7,300.00 7,370.00	34,375	30,000	2,999	602408	14,062	25,000	15,000	45,938	100,00	75,000	17,183	7,817	100,00	100,00	110,00	200,000
9	ORD	ORD	ORD ORD	ORD												
9				26.												00
34,375 30,000 2,999 1,806 6024096 14,062 25,000 15,000 75,000 77,183 7,817 100,000 110,000	3,368.75	2,940.00	293.9	499,999	1,054.65	1,875.00	1,125.00	3,445.35	7,300.00	5,475.00	1,254.36	570.64	7,300.00	7,000.00	7,370.00	13,400.00
48 08 2, 1, 0, 4, 2, 2, 4, 10, 10, 11, 12, 12, 13, 10, 11, 11, 12, 12, 13, 14, 14, 14, 14, 14, 14, 14, 14, 14, 14	,375	000	903	24096	,062	000	000	938	0,000	000	183	117	0,000	0,000	0,000	200,000
	34	30	2, 2, 1, 8,	09	14	25	15	45	01	75	17,	7,8	10	10	11	200
er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund	er Fund
Rimered Super Fund	Rimered Sup	Rimered Sup	Rimered Sup Rimered Sup	Rimered Super Fund												
8-Nov-12 9-Nov-12 12-Nov-12 13-Nov-12 13-Jun-13 13-Jun-13 19-Jun-13 20-Jun-13 21-Jun-13 24-Jun-13 28-Jun-13 3-Jul-13	Jov-12	Vov-12	-Nov-12	-Dec-12	lun-13	Jun-13	ul-13	12-Jul-13								

24-Jul-13	Rimered Super Fund	31,871	2,103.49	ORD	31,871	31,871
11-0ct-13	Rimered Super Fund	100,000	7,400.00	ORD	100,000	100,000
29-Oct-13	Rimered Super Fund	100,000	7,200.00	ORD	100,000	100,000
20-Dec-13	Rimered Super Fund	71,000	2,627.00	ORD	71,000	71,000
29-Jan-14	Rimered Super Fund	36,794	1,214.20	ORD	36,794	36,794
31-Jan-14	Rimered Super Fund	29,000	957	ORD	29,000	29,000
3-Feb-14	Rimered Super Fund	84,206	2,778.80	ORD	84,206	84,206
5-Feb-14	Rimered Super Fund	24,348	730.44	ORD	24,348	24,348
14-Feb-14	Rimered Super Fund	125,652	3,769.56	ORD	125,652	125,652
17-Feb-14	Rimered Super Fund	150,000	4,500.00	ORD	150,000	150,000
21-Feb-14	Rimered Super Fund	80,375	2,572.00	ORD	80,375	80,375
29-Apr-14	Rimered Super Fund	86,778	2,169.45	ORD	86,778	86,778
7-May-14	Rimered Super Fund	13,222	330.55	ORD	13,222	13,222
23-May-14	Rimered Super Fund	170,000	4,250.00	ORD	170,000	170,000
3-Sep-14	Rimered Super Fund	3,333,333	100,000.00	ORD	3,333,333	3,333,333
29-Sep-14	Rimered Super Fund	7,179	215.37	ORD	7,179	7,179
11-Dec-14	Rimered Super Fund	98,953	2,968.59	ORD	98,953	98,953

1,047	200,000	300,000	
1,047	200,000	300,000	
ORD	ORD	ORD	
31.41	5,600.00	6,900.00	
1,047	200,000	300,000	
Rimered Super Fund	Rimered Super Fund	Rimered Super Fund	
12-Dec-14	4-Feb-15	26-Feb-15	

SIGNED by ELIZABETH VERNON SIMPSON as trustee for the Rimered Super Fund:

Date