#### **FORM 604**

## Corporations Act 2001

#### Section 671B

### Notice of change of interests of substantial holder

To: Company Name/Scheme: PHOENIX GOLD LIMITED

ACN/ARSN: 140 269 316

## 1. Details of substantial holder

Name: Commonwealth Bank of Australia ACN 123 123 124 (CBA) and its related bodies corporate listed in annexure A

There was a change in the interests of the substantial holder on 15/07/2014

The previous notice was given to the company on 24/04/2014

The previous notice was dated 24/04/2014

## 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 securities	Previous notice		Present notice		
	Person's votes	Voting power (%)	Person's votes	Voting power (%)	
Fully Paid Ordinary Shares	28,331,913	9.43	39,870,375	10.77	

For the Securities (if any) listed below see NOTE 1 at the end of this form

Class of securities	Previous notice		Present notice		
	Person's votes	Voting power (%)	Person's votes	Voting power (%)	
Fully Paid Ordinary Shares	0	0.00 See note 1 at the end of this form	0	0.00 See note 1 at the end of this form	

Class of securities	Previous notice		Present notice	
	Person's votes Voting power (%)		Person's votes	Voting power (%)
Grand TOTAL	28,331,913	9.43	39,870,375	10.77

# 3. Changes in relevant interest

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder 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
See annexure B to this notice					

# 4. Present relevant interest

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	Nature of relevant interest	Class and number of securities	Person's votes
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Citicorp Nominees Pty Limited (Australia)		Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity.  Nature of relevant interest derived from; ordinary shares 39,870,375	39,870,375 Fully paid ordinary shares	39,870,375
Colonial First State Investments Limited ACN 002 348 352	Citicorp Nominees Pty Limited (Australia)		Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (Cth), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to dispose of securities in its capacity as a responsible entity of a managed investment scheme (which managed investment scheme is managed by Colonial First Statement Investments Limited or a related body corporate). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity.  Nature of relevant interest derived from; ordinary shares 39,870,375	39,870,375 Fully paid ordinary shares	39,870,375

# 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

## 6. Addresses

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

Name	Address		
Commonwealth Bank Officers Superannuation Corporation Pty Limited ACN 074 519 798	Level 11 Tower 1, 201 Sussex St Sydney NSW 2001		
Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia		
Colonial First State Investments Limited ACN 002 348 352	Ground Floor Tower 1, 201 Sussex Street, Sydney, NSW, 2000, Australia		

### Signature

NOTE 1--(This note is relevant to sections 2,3,4 and 5)

The relevant interests in these securities:

- a) are/were held by Colonial First State Investments Limited (CFS) as responsible entity of the specified registered managed investment schemes and relate(d) to holdings in connection with the Colonial First State First Choice product range. Decisions to buy/sell those securities and exercise voting rights in relation to those securities are made by managers to whom CFS has outsourced those functions. By instrument dated 29 October 2001 the Australian Securities and Investments Commission ("ASIC") has granted certain relief to CFS and its related bodies corporate for these holdings from the applicable provisions of Chapter 6 of the Corporations Act in relation to the acquisition of or increase in voting power of such securities (the Manager Relief). These managers are not associates of, other than by virtue of an agreement in accordance with the terms of the Manager Relief, the Commonwealth Bank of Australia group; or
- b) are/were held by or for the benefit of specified index funds where the funds have an objective of maintaining a portfolio tracking error less than 0.5% per annum. ASIC has granted certain relief to CFS and its related bodies corporate for these holdings from the applicable provisions of Chapter 6 of the Corporations Act in relation to the acquisition of or increase in voting power of such securities.

Dated the 17 day of July 2014

Carla Collingwood-Company Secretary

#### Annexure A

This is annexure A referred to in Form 604, Notice of change of interest of substantial holder dated 15/07/2014

Carla Collingwood

Company Secretary

Dated the 17 July 2014

#### **SCHEDULE**

ACADIAN ASSET MANAGEMENT (AUSTRALIA) LIMITED ADVICE ESSENTIALS PTY LIMITED AEGIS CORRECTIONAL PARTNERSHIP PTY LTD **AEGIS LIMITED** AHL HOLDINGS PTY LIMITED ALTONA V6 PTY LIMITED ASB BANK LIMITED ASB CAPITAL LIMITED ASB CAPITAL LIMITED (NZX-ASBPA) ASB CAPITAL NO.2 LIMITED ASB CAPITAL NO.2 LIMITED (NZX-ASBPB) ASB FINANCE LIMITED ASB FUNDING LIMITED ASB FUNDING LIMITED ASB GROUP (LIFE) LIMITED ASB GROUP INVESTMENTS LIMITED ASB HOLDINGS LIMITED ASB HOLDINGS LIMITED ASB MANAGEMENT SERVICES LIMITED ASB NOMINEES LIMITED ASB SECURITIES LIMITED ASB SMART CARDS LIMITED **ASKLEPIOS LIMITED** ASPIRE SCHOOLS FINANCING (QLD) PTY LIMITED ASPIRE SCHOOLS HOLDINGS (QLD) PTY LIMITED AUSIEX MANAGEMENT SERVICES PTY LTD AUSIEX NOMINEES PTY LIMITED AUSTRALIAN BANK PTY LIMITED AUSTRALIAN INVESTMENT EXCHANGE LIMITED **AVANTEOS INVESTMENTS LIMITED AVANTEOS PTY LTD** BANK OF HANGZHOU CO., LTD BANKWEST FOUNDATION LIMITED **BOCOMMLIFE INSURANCE COMPANY LIMITED** BOND INVESTMENTS NO 1 LIMITED BOND INVESTMENTS UK LIMITED BURDEKIN INVESTMENTS LIMITED BW FINANCIAL ADVICE LIMITED BW SECURITISATION MANAGEMENT PTY LTD **BWA GROUP SERVICES PTY LTD BWA INTELLECTUAL PROPERTY HOLDINGS** 

LIMITED

CABLE BEACH PTY LIMITED

**CAPITAL 121 PTY LIMITED** CARDS NZ LIMITED CBA (EUROPE) FINANCE LTD CBA A320 4077 Pty Limited CBA A320 5156 PTY LIMITED CBA A320 5249 PTY LTD CBA A320 5289 PTY LTD CBA A320 5638 PTY LTD CBA A330 1427 Pty Ltd CBA A330 1453 PTY LIMITED **CBA AIR A320 2714 PTY LTD** CBA AIR PTY LTD CBA ASIA LIMITED (IN DISSOLUTION) CBA ASSET FINANCE (NZ) LIMITED CBA ASSET HOLDINGS (NZ) LIMITED CBA B377 37091 PTY LTD CBA CAPITAL AUSTRALIA (NO 2) PTY LIMITED CBA CAPITAL AUSTRALIA LIMITED CBA CAPITAL HOLDINGS INC. CBA CAPITAL TRUST I CBA CAPITAL TRUST II CBA CORPORATE SERVICES (NSW) PTY LIMITED CBA CORPORATE SERVICES (VIC) PTY LIMITED **CBA EQUITIES LIMITED CBA EUROPE LIMITED** CBA FUNDING (NZ) LIMITED CBA FUNDING HOLDINGS PTY LTD CBA FUNDING TRUST I CBA INTERNATIONAL FINANCE PTY. LIMITED CBA INVESTMENTS (NO 2) PTY LTD CBA INVESTMENTS (NO.4) LIMITED CBA INVESTMENTS PTY LIMITED **CBA IT CO PTY LIMITED** CBA MTE RAIL COMPANY PTY LIMITED **CBA NZ HOLDING LIMITED** CBA RAIL & TRAM COMPANY PTY LIMITED CBA REAL ESTATE FUNDING (NZ) LIMITED CBA SERVICES SINGAPORE PTE LTD CBA SPECIALISED FINANCING PTY LIMITED CBA STAFF COMMUNITY FUND LIMITED **CBA USD FUNDING LIMITED** CBA USD INVESTMENTS PTY LIMITED **CB-CLA LIMITED CB-CLHA PTY LIMITED** 

CBFC LEASING PTY, LIMITED Commonwealth Bank of Australia (Lankao) County CBFC LIMITED CFS MANAGED PROPERTY LIMITED CFS Newham Limited CFSPAI EUROPE CO LIMITED (formerly known as CFSPAI MALTA CO LIMITED) CFSPAI EUROPE HOLDCO LIMITED (formerly known as CFSPAI MALTA HOLDCO LIMITED) CHRISTMAS BREAK PTY LTD CHULLORA EQUITY INVESTMENT (NO 1) PTY LIMITED CHULLORA EQUITY INVESTMENT (NO 2) PTY LIMITED CHULLORA EQUITY INVESTMENT (NO 3) PTY LIMITED CIPL ARARAT PTY LTD CIPL SA SCHOOLS PTY LTD CIPL SENTINEL HOLDINGS PTY LTD CIPL SENTINEL PTY LTD CISL (HAZELWOOD) PTY. LIMITED CMG ASIA LIFE HOLDINGS LIMITED CMG ASIA PTY LTD CM-SOMERTON PTY. LTD. COLLATERAL LEASING PTY LTD Colonial (UK) Trustees Limited COLONIAL FINANCE PTY LIMITED COLONIAL FINANCIAL CORPORATION PTY LIMITED COLONIAL FIRST STATE ASSET MANAGEMENT (AUSTRALIA) LIMITED COLONIAL FIRST STATE GROUP LIMITED Colonial First State Investment Managers (UK) Limited COLONIAL FIRST STATE INVESTMENTS (NZ) LIMITED (PENDING DEREGISTRATION) COLONIAL FIRST STATE INVESTMENTS LIMITED COLONIAL FIRST STATE PRIVATE EQUITY PTY LIMITED COLONIAL FIRST STATE PROPERTY LIMITED COLONIAL FIRST STATE PROPERTY RETAIL PTY LIMITED COLONIAL HOLDING COMPANY LIMITED COLONIAL LGA HOLDINGS PTY LIMITED COLONIAL MUTUAL SUPERANNUATION PTY. LTD. COLONIAL PTY LIMITED COLONIAL SERVICES PTY LIMITED COMMBANK EUROPE LIMITED COMMBANK MANAGEMENT CONSULTING (ASIA) COMPANY LIMITED COMMBANK MANAGEMENT CONSULTING (SHANGHAI) COMPANY LIMITED COMMCAPITAL S.A.R.L COMMFOUNDATION PTY LIMITED COMMINTERNATIONAL LIMITED COMMONWEALTH AUSTRALIA SECURITIES LLC COMMONWEALTH BANK OF AUSTRALIA Commonwealth Bank of Australia (Cixian) County Bank Co.. Ltd Commonwealth Bank of Australia (Dengfeng) County Bank Co., Ltd Commonwealth Bank of Australia (Jiyuan) County Bank

Co., Ltd

Bank Co., Ltd Commonwealth Bank of Australia (Mianchi) County Bank Co., Ltd COMMONWEALTH BANK OF AUSTRALIA (UK) STAFF BENEFITS SCHEME TRUSTEE COMPANY LIMITED Commonwealth Bank of Australia (Wenxian) County Bank Co., Ltd Commonwealth Bank of Australia (Xinji) County Bank Commonwealth Bank of Australia (Yichuan) County Bank Co., Ltd Commonwealth Bank of Australia (Yongcheng) County Bank Co. Ltd Commonwealth Bank of Australia (Yongnian) County Bank Co., Ltd COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED COMMONWEALTH CUSTODIAL SERVICES LIMITED COMMONWEALTH DEVELOPMENT BANK OF **AUSTRALIA PTY LIMITED** COMMONWEALTH FINANCIAL PLANNING LIMITED COMMONWEALTH INSURANCE HOLDINGS LIMITED COMMONWEALTH INSURANCE LIMITED COMMONWEALTH INVESTMENT SERVICES PTY LIMITED COMMONWEALTH INVESTMENTS PTY LIMITED COMMONWEALTH PRIVATE LIMITED COMMONWEALTH SECURITIES LIMITED COMMWEALTH INTERNATIONAL HOLDINGS PTY LIMITED COMSEC NOMINEES PTY LIMITED COPACABANA BEACH PTY LTD CORE EQUITY SERVICES NOMINEES PTY LIMITED COUNT FINANCE PTY LIMITED COUNT FINANCIAL LIMITED CPHF HOTELS PTY LIMITED (PENDING DEREGISTRATION) CPPIB AUSTRALIAN HOLDINGS NO. 1 PTY LIMITED CRYSTAL AVENUE PTY LIMITED CTB AUSTRALIA LIMITED DAWNRAPTOR PTY LTD ATF DAWNRAPTOR TRUST EMERALD HOLDING COMPANY PTY LIMITED FOUIGROUP HOLDINGS PTY LIMITED FINANCIAL WISDOM LIMITED FINCONNECT (AUSTRALIA) PTY LTD FIRST STATE (HONG KONG) LLC FIRST STATE CINDA FUND MANAGEMENT **COMPANY LIMITED** First State Diversified Hedge Fund Limited First State European Diversified Infrastructure Sarl First State Funds Plc First State Global Umbrella Fund Public Limited Company First State Hedge Funds SPC Limited First State Infrastructure S.à r.l. First State Investment Management (UK) Limited FIRST STATE INVESTMENT MANAGERS (ASIA) LIMITED

First State Investment Services (UK) Limited ORE & OVERBURDEN PTY LIMITED First State Investments (America) Limited (formerly PINNACLE EDUCATION SA HOLDING COMPANY known as First State Investments (Cayman) Limited) PTY LIMITED FIRST STATE INVESTMENTS (HONG KONG) PREFERRED CAPITAL LIMITED LIMITED PREMIUM ALTERNATIVE INVESTMENTS PTY FIRST STATE INVESTMENTS (JAPAN) LIMITED LIMITED FIRST STATE INVESTMENTS (NZ) LIMITED PREMIUM CUSTODY SERVICES PTY LTD FIRST STATE INVESTMENTS (SINGAPORE) PREMIUM PLANTATIONS PTY LIMITED First State Investments (UK Holdings) Limited PREMIUM PLANTATIONS SERVICES PTY LTD First State Investments (UK) Limited PT BANK COMMONWEALTH FIRST STATE INVESTMENTS (US) LLC PT COMMONWEALTH LIFE First State Investments Fund Management Sarl PT FIRST STATE INVESTMENTS INDONESIA First State Investments GIP Management Sarl Purangi Developments Limited FIRST STATE INVESTMENTS HOLDINGS QILU BANK CO., LTD. (SINGAPORE) LIMITED REALINDEX INVESTMENTS PTY LIMITED RELIANCE ACHIEVER PTY LIMITED First State Investments ICVC First State Investments International Inc RESIDENTIAL MORTGAGE GROUP PTY LTD First State Investments International Limited ROCK & RUBBLE (DEBT VEHICLE) PTY LIMITED FIRST STATE INVESTMENTS US HOLDINGS PTY **ROCK & RUBBLE (EXISTING) PTY LIMITED** LIMITED **ROCK & RUBBLE (NEW) PTY LIMITED** FIRST STATE NOMINEES (HONG KONG) LIMITED SAF Mining No1 Ptv Limited FSIB LTD (formerly known as FIRST STATE SAFE NO1 PTY LTD INVESTMENTS (BERMUDA) LIMITED) SAFE NO17 PTY LIMITED GT OPERATING NO. 4 PTY LIMITED SAFE NO2 PTY LTD GT OPERATING NO.2 PTY LIMITED SAFE NO3 PTY LTD GT USD FUNDING PTY LIMITED SAFE NO4 PTY LIMITED HARBOARD BEACH PTY LTD SAFE NO9 PTY LIMITED HAZELWOOD INVESTMENT COMPANY PTY SAFE USD HOLDINGS PTY LTD LIMITED SBN NOMINEES PTY, LIMITED HOMEPATH PTY LIMITED SECURITISATION ADVISORY SERVICES PTY. INVERLOCH LEASING PTY LIMITED LIMITED INVESTMENT CUSTODIAL SERVICES LIMITED SECURITISATION MANAGEMENT SERVICES INVESTOR SECURITIES PTY LTD LIMITED INVESTORWEB.COM. PTY LIMITED SECURITY HOLDING INVESTMENT ENTITY LINKING **IWL BROKING SOLUTIONS LIMITED DEALS LIMITED IWL LIMITED** SENBARY PTY LIMITED IWL MANAGEMENT SERVICES PTY LTD SHARE DIRECT NOMINEES PTY LIMITED JACQUES MARTIN ADMINISTRATION AND SHARE INVESTMENTS PTY LIMITED CONSULTING PTY LTD SI Holdings Limited SIF RAILWAY NO.1 PTY LIMITED (EXTERNAL JACQUES MARTIN PTY, LTD. JDV PTY LIMITED ADMINISTRATION) KIP NZ LIMITED (PENDING DEREGISTRATION) SIF RAILWAY NO.2 PTY LIMITED (EXTERNAL KIWI HOME LOANS (NZ) LIMITED ADMINISTRATION) KPM NZ LIMITED (PENDING DEREGISTRATION) SOUTH AUSTRALIAN FLEET LEASE ARRANGER Lochness Holdings Limited PTY LTD LOFT NO 1 PTY LIMITED SOVEREIGN ASSURANCE COMPANY LIMITED **LOFT NO 2 PTY LIMITED** SOVEREIGN FINANCIAL SERVICES LIMITED **LOFT NO.3 PTY LIMITED** SOVEREIGN LIMITED M M A L FLEET LEASE ARRANGER PTY LTD SOVEREIGN SERVICES LIMITED MIS FUNDING NO.1 PTY LIMITED SOVEREIGN SUPERANNUATION FUNDS LIMITED MORTGAGE HOLDING TRUST COMPANY LIMITED SOVEREIGN SUPERANNUATION TRUSTEES MTE DEBT VEHICLE PTY LTD LIMITED MTE LESSOR 1 PTY LTD SPARAD (NO.24) PTY. LIMITED MTE LESSOR 2 PTY LTD ST ANDREW'S AUSTRALIA PTY LTD MTE LESSOR 3 PTY LTD STATE NOMINEES LTD MTE LESSOR 4 PTY LTD SWAN SECURITISATION FINANCE PTY LIMITED MTF LESSOR 5 PTY LTD SWAN SECURITISATION INVESTMENTS PTY LTD. MTF NOMINEE PARTNER PTY LTD T.W. CUSTODIANS LIMITED NETSHARE NOMINEES PTY LTD TANKSTREAM RAIL (BY - 1) PTY LIMITED TANKSTREAM RAIL (BY - 2) PTY LIMITED **NEWPORT LIMITED** NIMITZ NOMINEES PTY LIMITED TANKSTREAM RAIL (BY - 3) PTY LIMITED

TANKSTREAM RAIL (BY - 4) PTY LIMITED
TANKSTREAM RAIL (SW - 1) PTY LIMITED
TANKSTREAM RAIL (SW - 2) PTY LIMITED
TANKSTREAM RAIL (SW - 3) PTY LIMITED
TANKSTREAM RAIL (SW - 4) PTY LIMITED
TANKSTREAM RAIL (VICTORIA) PTY LIMITED
THE COLONIAL MUTUAL LIFE ASSURANCE
SOCIETY LIMITED
TORQUAY BEACH PTY LTD
TOTAL KEEN INVESTMENT LIMITED
VH-VZF PTY LTD

VH-VZG PTY LTD
VH-VZH PTY LTD
VICTORIAN FLEET LEASE ARRANGER PTY LTD
VIETNAM INTERNATIONAL BANK (VIETNAM
INTERNATIONAL COMMERCIAL JOINT STOCK
BANK)
VIPRO PTY LIMITED
WESTSIDE PROPERTIES LIMITED
WHITTAKER MACNAUGHT PTY. LTD.

# Annexure B

This is annexure B referred to in Form 604, Notice of change of interests of substantial holder dated 15/07/2014

Carla Collingwood

Company Secretary

Dated the 17 July 2014

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
Tuesday, 15 July 2014	Colonial First State Asset Management (Australia) Limited ACN 114 194 311	Purchase	1,500,000.06	11,538,462 Ordinary shares	11,538,462