## Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To: Company Name/Scheme Li	ithex Resources Limited		<u> </u>
ACN/AR\$N 1	40 316 463		-
	Strategic Resource Management Pty Ltd 126 722 640		
The holder ceased to be a substantial holder on The previous notice was given to the compar The previous notice was dated	ny on 22 / 07 / 2014 18 / 04 / 2013 18 / 04 / 2013		

#### 2. Changes in relevant interest

Particulars of each change in, or change in nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to changes (5)	Class (6) and number of securities affected	Person's votes affected
22/07/2014	Strategic Resource Management Pty Ltd	Off market transfer	NII	Ordinary – 4,075,000	4,075,000
		,			

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7), 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	

#### 4. Addresses

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

Name	Address
Strategic Resource Management Pty Ltd	138 Alderbury Street, Floreat, WA 6014

print name	Robert Hodby	,	 capacity	Direc	tor.		ĺ	
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