

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme White Eagle Resources Limited

ACN/ARSN 147 799 951

1. Details of substantial holder(1)

Name 6466 Investments Pty Ltd

ACN/ARSN (if applicable) 151 780 540

The holder ceased to be a substantial holder on

28/08/2014

The previous notice was given to the company on 26/08/2014

The previous notice was dated 26/08/2014

2. Changes in relevant interests

Particulars of each change in, or change in the 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 change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| 28/08/2014 | 6466 Investments Pty Ltd | on market | 0.012 | Ordinary 22,010,996 | Ordinary 22,010,996 |
| | | | | | |

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 |
|--------------------------|------------------------------|
| 6466 Investments Pty Ltd | PO Box 752 Cottesloe WA 6911 |
| | |

Signature

print Jane Valentine Whiddon

capacity Sole Director

sign here



Date: 29/08/2014