

Form 605

Corporations Act 2001
Section 678

Notice of ceasing to be a substantial holder

In: Company Name/Securities

OKLO RESOURCES LIMITED

ACN/ARSN

53 121 582 607

1. Details of substantial holder(s)

Name

KAREN ELIZABETH MIDDLETON

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

26/9/14

The previous notice was given to the company on

10/1/14

The previous notice was dated

8/5/14

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 or received in connection with change(s)	Class (5) and number of securities affected	Person's votes affected
25/9/14	HIGHBOUND HOLDINGS	ON-MARKET SALE	\$14 975	ORD 5,000,000	(5,000,000)
26/9/14	✓	✓	\$14 975	ORD 5,000,000	(5,000,000)

3. Changes in association

The persons who have become associates (6) or 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
NIL	

4. Addresses

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

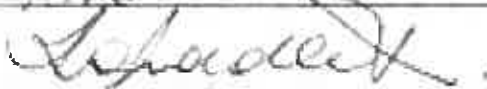
Name	Address
KAREN ELIZABETH MIDDLETON	50 THE GROVE MOSMAN NSW
HIGHBOUND HOLDINGS	50 THE GROVE MOSMAN NSW

Signature

print name

KAREN MIDDLETON capacity SELF

sign here



date 29/9/14