Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	RESOURCE	DEVELOPMEN	T GROWP	LIM	TED	
ACN/ARSN	1490281	42				
1. Details of substantial holder((1)					
Name	MICHAEL JOHN	BEGLEY AT	To the	RUAR	7 THIS	₹ :
ACN/ARSN (if applicable)	I IICHER GOAL	UTILIBY A	IT THE	DUAR	12 14/0	
The holder ceased to be a substantial holder on The previous notice was given to the c	3 /10 ompany on 03 / on					
The previous notice was dated		1				
. Changes in relevant interests						
articulars of each change in, or change ubstantial holder was last required to g	in the nature of, a relevant integrive a substantial holding notice	erest (2) of the substan e to the company or sch	tial holder or an as neme are as follow	ssociate (3) in vs:	n voting securities	s of the company or schem
change re		ture of ange (4) Let ANEVAX	Consideration given in relation to change(5)		Class (6) and number of securities affected	Person's votes affected
3/10/14 AS	Asove 361	issued by Comp.		NA	13,653,303	13,653,303
,		LOCASE SHARE		ŧ	DROWARY	
Changes in association	JSSU	6 TO 631, 40	4,067			
persons who have become associates rests in the company or scheme are as	(3) of, ceased to be associates follows:	s of, or have changed th	ne nature of their a	association (7) with, the subst	antial holder in relation to
Name and ACN/ARSN	(if applicable)	Nature of associa	tion			
NJA		N/A				
ddresses						
ddresses	n are as follows:					
	n are as follows:	Address				

capacity

date 06/10/2014

print name MICHAEL J BEGLEY

Regley

Signature

sign here

Corporations Act 2001 Section 671B

	Notice of C	easing to b	e a substantia	noider		
To Company Name/Scheme	RESOURCE D	lenetro by deni	- Grow Lin	rteb		
ACN/ARSN	149 028 142					
1. Details of substantial holder(1)						
Name	JEFFEEY BALL	KTE F	or the BRALL	Family The	<u> </u>	
The holder ceased to be a substantial holder on	3,10,	, \(\(\)				
The previous notice was given to the con The previous notice was dated	- n - n	<u> fl_{\$} </u>				
2. Changes in relevant interests						
Particulars of each change in, or change in substantial holder was last required to give	the nature of, a relevant inter e a substantial holding notice l	est (2) of the substanti to the company or sche	al holder or an associato (3) me are as follows:	in voting securities o	of the company or scheme, s	
change rele	want interest char	ire of ige (4) R. Apigolija	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected	
3/10/14 14	Agous 381	SURA BY COLLER	y NIA	13,63,312	13,153,302.	
	16.34 Tonr	coens supers	NO.	CP DINGRY		
3. Changes in association	C2 0825 444 []	i to one for	7001			
he persons who have become associates (iterests in the company or scheme are as fo	3) of, ceased to be associates (flows:	of, or have changed the	nature of their association	(7) with, the substan	tial holder in relation to vot	
Name and ACN/ARSN (ii	applicable)	Nature of associati	DFI			
\$\\ \frac{1}{1} \rightarrow \f		NA				
			/v.,			
Addresses						
e addresses of persons named in this form o	re as follows:					
Name TEFELL BELL W. Epick Flord	iste By Thist	Address (FC)	130ME (MADE)	S Cori BE	ACH C	
ınature						
•	JEHNEY B	211	capacity	NAO D	inection	
sign here	Jack		date 6/	10/14	inector.	

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme RESOURCE DEVELOPMENT GROWN LIMITED
ACN/ARSN 149 028 142
1. Details of substantial holder(1)
Name TROY MICHIGEL VENTRISS ATF THE VENTRISS FAMILY RUST ACN/ARSN (if applicable)
The holder ceased to be a substantial holder on The previous notice was given to the company on 3 /10 /14 1 / 9 / 14
The previous notice was dated / /
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, sin substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:
Date of Person whose change relevant interest change d ACRA APPENDIA Cass (6) and Person's votes given in relation to change(5) Cass (6) and Person's votes affected Acra APPENDIA Cass (6) and Person's votes affected
3/10/14 AC ABOUE 3BJESUED BY CONPENY NA 7,623,094 7,623,094
TO INCREMES SHARED DN ORDINARY ORDINARY
Issue To 631, NOt, OCT 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 voti interests in the company or scheme are as follows:
Name and ACN/ARSN (if applicable) Nature of association
N/A N/A
4. Addresses
The addresses of persons named in this form are as follows:
Name Address
TROY MICHAEL VESTING ATF 45 MARIAN ST LEEDERVILLE WA 6007
Signature
print name TROY VENTRISS capacity TRUSTER sign here date 7 / 10 / 14
print name TROY VENTRISS capacity TRUSTER sign here African date 7 / 10 / 14

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DIRECTIONS

- 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 4 of (1) the form.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (2)
- See the definition of "associate" in section 9 of the Corporations Act 2001. (3)
- Include details of: (4)
 - 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 (a)
 - 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.

- 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 (5) whom the relevant interest was acquired.
- The voting shares of a company constitute one class unless divided into separate classes. (6)
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice. (7)

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

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To Company Name/Scheme	KESOURCE DE	THAMOPAPE	Crow Lip	TUED		
ACN/ARSN	149 028 142					
1. Details of substantial holder	(1)					
Name ACN/ARSN (if applicable)	OMEGA RED A	LTO ATF	Southpor	T FAMILY TRI	ŠT'	
The holder ceased to be a substantial holder on The previous notice was given to the The previous notice was dated	tompany on $\frac{3}{10} \frac{10}{1}$	4				
2. Changes in relevant interests Particulars of each change in, or chang substantial holder was last required to	e in the nature of, a relevant intere give a substantial holding notice to	st (2) of the substantial hol the company or scheme a	der or an associate (3) re as follows:) in voting securities of the	company or scheme, sin	
change	ABOUT 38 Is	e (4) giv Appendix to Julio By Comprny	nsideration en in relation change(5)	number of af securities affected	rson's votes fected	
	ANTIT	refore Super ON To 631, 404, C)เก	DROINARY		
Changes in association e persons who have become associate				1 (7) with the substantial h	older in relation to voti	
erests in the company or scheme are a	s follows:	, or have changed the nati	ne or their association	T(7) With the 3003/2010/01	order in relation to votil	
Name and ACN/ARSI	(if applicable)	Nature of association				
NA		NA.				
Addresses						
addresses of persons named in this for	m are as follows:					
Name	· · · · · · · · · · · · · · · · · · ·	Address	100	15		
ONE A REO FOY LT	ATF SOUTHPORT	21 PARKWA	TEA GARDENS			
FAMILY TRUST				WA 6018		
nature						
-	DAVID SOURBUT	TS	capacity -	DIRECTOR		

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DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its releted 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 60B and 671B(7) of the Corporations Act 2001,
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001,
- (4) 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 "refevant agreement" in section 9 of the Corporations Act 2001.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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