

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

RESOURCE DEVELOPMENT GROUP LIMITED

ACN/ARSN

149 028 142

1. Details of substantial holder(1)

Name

BREFFNEY CASTLE PT LTD ATF O'ROURKE FAMILY TRUST

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

3 / 10 / 14

The previous notice was given to the company on

/ /

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, 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
3/10/14	AS ABOVE	AS PER APPENDIX 3B ISSUED BY COMPANY TO INCREASE SHARES ON	N/A	13,653,302 ORDINARY	13,653,302

ISSUE TO 631,404,067

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
N/A	N/A

4. Addresses

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

Name	Address
BREFFNEY CASTLE PT LTD ATF O'ROURKE FAMILY TRUST	54 WEBSTER ST NEOLAND WA 6009

Signature

print name

GREG O'ROURKE

capacity

Director / SECRETARY

sign here

date

13 / 10 / 14