Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Firestrike F	Resources Limited						
ACN/ARSN	149 796 332	149 796 332						
Details of substantial holder	er (1)							
Name	Roger Steine	oldings Pty Ltd <atf family="" rc="" steinepreis="" trust=""> and apreis, RC and JM Steinepreis Superannuation Fund and steinepreis and Workpower Pty Ltd</atf>						
ACN/ARSN (if applicable)								
		•						
There was a change in the intersubstantial holder on	ests of the	<u>23</u> / <u>10</u> / <u>2014</u>						
The previous notice was given t	o the company on	02/07/2014						
The previous notice was dated		02/07/2014						

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice	Previous notice		
	Person's votes	Person's votes Voting power (5)		Voting power (5)
Ordinary Shares	6,776,300	14.12%	9,276,300	10.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure A	·				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer Annexure A					
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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			
Jacqueline Steinepreis	Jacqueline Steinepreis is the spouse of Roger Steinepreis.			
Workpower Pty Ltd	Roger Steinepreis is a director of Workpower Pty Ltd.			

6. Addresses

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

Name	Address
Ranchland Holdings Pty Ltd <atf family="" rc="" steinepreis="" trust="">, Jacqueline Steinepreis and Workpower Pty Ltd</atf>	134 Forrest St, Peppermint Grove WA 6011
Roger Steinepreis	134 Forrest St, Peppermint Grove WA 6011

Signature

print name	Roger Steinepreis	capacity	Director
sign here	Hurry	date	25/10/2014

DIRECTIONS

- (1) 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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 "relevant agreement" in section 9 of the Corporations Act 2001.

(7) 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.

(8)	If the substantial holder is	unable to determine	the identity of the	e person (eg. if the	e relevant interest arises	because of an option)	write.
	"unknown"						

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A of 2 pages referred to in Form 604 (Notice of change of interests of substantial holder) signed by me and dated 25 October 2014

Signed:
Roger Steinepreis

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Considera tion given in relation to change	Class and number of securities affected	Person's votes affected
23 October 2014	RC and JM Steinepreis Superannuation Fund	Issue of shares pursuant to placement	\$50,000	2,500,000 ORD	2,500,000

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Ranchland Holdings Pty Ltd <atf family="" rc="" steinepreis="" trust=""></atf>	Ranchland Holdings Pty Ltd <atf family="" rc="" steinepreis="" trust=""></atf>	N/A	Registered Holder	6,101,300 ORD	6,101,300
Roger Steinepreis <rc Steinepreis Family Trust No 2></rc 	Roger Steinepreis <rc Steinepreis Family Trust No 2></rc 	N/A	Registered Holder	300,000 ORD	300,000
Jacqueline Steinepreis	Jacqueline Steinepreis	N/A	Registered Holder	187,500 ORD	187,500
Workpower Pty Ltd	Workpower Pty Ltd	N/A	Registered Holder	187,500 ORD	187,500
RC and JM Steinepreis Superannuation Fund	RC and JM Steinepreis Superannuation Fund	N/A	Registered Holder	2,500,000 ORD	2,500,000