

# Form 604

Corporations Act 2001  
Section 671B

## Notice of Change of interests of substantial holder

To Company Name/Scheme KING RIVER COPPER LIMITED

ACN/ARSN 100 714 181

### 1. Details of substantial holder (1)

Name ANTHONY BARTON & ASSOCIATES

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change of interests of the substantial holder on 03 / 05 / 2017

The previous notice was given to the company on 08 / 08 / 2016

The previous notice was dated 08 / 08 / 2016

### 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		Present Notice	
	Person's votes	Voting power (5)	Person's Votes	Voting Power
<b>Ordinary Shares</b>	<b>80,497,192</b>	<b>14.61%</b>	<b>112,929,254</b>	<b>13.01%</b>

### 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 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
<b>22 / 08 / 2016 and 03 / 05 / 2017</b>		<b>Various On Market Purchases, Issued in lieu of Director's Fees and Share Purchase Plan</b>	<b>\$220,120</b>	<b>32,432,062 ordinary</b>	<b>(1.6%)</b>

### 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
<b>AP &amp; CH Barton ATF The Barton Superfunds</b>				<b>28,959,876 ordinary</b>	<b>3.34%</b>
<b>Australian Heritage Group Pty Ltd</b>				<b>22,072,885 ordinary</b>	<b>2.54%</b>
<b>Inglewood Lodge Pty Ltd</b>				<b>22,428,205 ordinary</b>	<b>2.58%</b>

<b>Barton &amp; Barton Pty Ltd</b>				<b>20,613,153 ordinary</b>	<b>2.38%</b>
<b>Universal Oil Pty Ltd</b>				<b>12,896,609 ordinary</b>	<b>1.49%</b>
<b>Harvey Springs Estate Pty Ltd</b>				<b>5,958,526 ordinary</b>	<b>0.68%</b>

### 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

### 6. Addresses

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

Name	Address
<b>Australian Heritage Group Pty Ltd</b> <Australian Heritage A/C>	<b>PO Box Z5152, Perth WA 6831</b>

### Signature

print name

**Anthony Barton**

capacity

**Director**

sign here



date

**03 / 05 / 2017**