

Form604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Bligh Resources Limited

ACN/ARSN 130 964 162

1. Details of substantial holder(1)

Name Harvest Lane Asset Management and its associated entities

ACN/ARSN (if applicable) 158 014 697

There was a change in the interests of the substantial holder on 25/05/2017

The previous notice was given to the company on 09/05/2017

The previous notice was dated 09/05/2017

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(5)
Ordinary Shares	13,243,193	5.7%	16,845,643	7.25%

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
Please refer to 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
Harvest Lane Asset Management Pty Ltd	Harvest Lane Asset Management ATF Absolute Plus Fund (Formerly No.1 Fund)	Harvest Lane Asset Management ATF Absolute Plus Fund (Formerly No.1 Fund)	Beneficial owner	2,541,801	2,541,801
Harvest Lane Asset Management Pty Ltd	National Australia Bank Ltd ATF the Harvest Lane Asset Management Absolute Return Fund	National Australia Bank Ltd	Beneficial owner	11,919,208	11,919,208
31 May Pty Ltd	31 May Pty Ltd	31 May Pty Ltd	Relevant interest under sections 608(1)(b) and (c) of the Corporations Act by having power to control the	2,384,634	2,384,634

			exercise of voting or disposal of shares as investment manager for 31 May Pty Ltd		
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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/RSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

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

Name	Address
Mr. Luke Cummings	Level 9, 25 Bligh Street, Sydney NSW 2000, Australia

Signature

print name

Luke Cummings

capacity

Director

sign here

date

26/05/2017

ANNEXURE A

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
8/05/2017	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Return Fund)	Buy	\$24,066.50	650,000	650,000
10/05/2017	31 May Pty Ltd	Buy	\$16.69	5	5
12/05/2017	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Return Fund)	Buy	\$2,009.41	52,445	52,445
22/05/2017	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Plus Fund)	Buy	\$21,748.52	587,352	587,352
23/05/2017	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Return Fund)	Buy	\$27,475.79	742,143	742,143
25/05/2017	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Plus Fund)	Buy	\$10,925.51	294,038	294,038
25/05/2017	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Return Fund)	Buy	\$37,327.52	1,008,406	1,008,406
25/05/2017	31 May Pty Ltd	Buy	\$9,905.16	267,261	267,261