

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of holder

To: Company Name/Scheme MacPhersons Resources Limited

ACN/ARSN 98 139 357 967

1. Details of substantial holder (1)

Name Mr Ashok Aaron Parekh

ACN/ARSN (if applicable) n/a

There was a change of interests of the substantial holder on 18 / Oct / 2017
The Previous notice was given to the company on 19 / Dec / 2014
The Previous Notice was dated 19 / Dec / 2014

2. Details of 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 (5)	Voting power (6)	Person's votes (5)	Voting power (6)
Ordinary fully paid (O.F.P.)	41,026,570	13.04%	41,141,954	11.82%

3. Changes of 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	Consideration given in relation to change	Class and number of securities affected	Persons Votes affected
Various	Mr Ashok Parekh	Dilution	N/A	41,026,570	41,026,570
18 October 2017	Mr Ashok Parekh Goldfields Hotels Pty Ltd	Share Purchase Plan	\$15,000	115,384	115,384
18 October 2017	Mr Ashok Parekh Parekh Superannuation Fund	Share Purchase Plan	\$15,000	115,384	115,384

4. Present relevant interests

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

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Nature of relevant interest	Class and number of securities	Persons Votes
Mr Ashok Parekh	Mr Ashok Parekh	Mr Ashok Parekh	N/A	16,238,201	16,238,201
Timidon Pty Ltd <Ashok Parekh Family Trust>	Timidon Pty Ltd	Mr Ashok Parekh	N/A	1	1
Goldfields Hotels Pty Ltd <Palace Investments A/C>	Goldfields Hotels Pty Ltd <Palace Investments A/C>	Mr Ashok Parekh	N/A	24,283,752	24,283,752
Parekh Superannuation Fund	Australian Executor Trustees Limited <No 1 Account>.	Mr Ashok Parekh	N/A	735,384	735,384

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

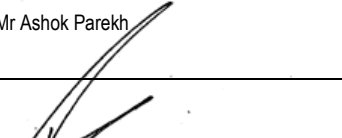
6. Addresses

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

Name	Address
Mr Ashok Parekh	PO Box 778 Kalgoorlie WA 6430
Timidon Pty Ltd	PO Box 778 Kalgoorlie WA 6430
Goldfields Hotels Pty Ltd <Palace Investments	119 Maritana Street, Kalgoorlie WA 6430
Australian Executor Trustees Limited <No 1 Account>.	GPO Box 546, Adelaide SA 5001

Signature

print name Mr Ashok Parekh capacity Own Capacity and as Director of Goldfields Hotels Pty Ltd and Timidon Pty Ltd and as Beneficiary of the Parekh Superannuation Fund

sign here  date 18 / October / 2017