

To : ASX

Fax No. : 1300 135 638

From : GREENSTONE PROPERTY PTY LTD

No. of Pages : 4

Subject: ; Form 604 – Stavely Minerals Ltd

Please find attached Form 604 for Stavely Minerals Limited ACN: 119 826 907.

Yours Sincerely,

William Ricciardi

Director

# Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme STAVELY MINERALS LIMITED

ACN/ARSN ACN 119 825 907

1. Details of substantial holder(1)

Name GREENSTONE POPERTY PTY LTD AND ASSOCIATES

ACN/ARSN (if applicable)

The previous notice was dated

There was a change in the interests of the

substantial holder on

13/12/2017

The previous notice was given to the company on

15/03/2017 15/03/2017

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 vates	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	7,556,014	6.24%	9,351,445	7.60%

## 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 affected
28/6/17	Mr Willian Robert Ricclardi + Mrs Michelle Louise Ricclardi (Shelibilis Super Fund A/C>	Purchase	\$14,000.00	140,000	140,000
6/7/17	Greenstone Property Pty Ltd <titeline a="" c="" property=""></titeline>	Drilling agreement	\$63,008.35	623,845	623,845
17/7/17	Mr Willian Robert Ricciardi + Mrs Michelle Louise Ricciardi (Shellbills Super Fund A/C>	Purchase	\$10,535.00	70,000	70,000
20/7/17	Mr Willian Robert Ricclardi + Mrs Michette Louise Ricclardi (Shellbills Super Fund A/C>	Purchase	\$9,652.51	60,000	60,000
14/9/17	Greenstone Property Pty Ltd <titeline a="" c="" property=""></titeline>	Drilling agreement	\$61,375.44	417,520	417,520
05/10/17	Mr Willian Robert Ricclardi + Mrs Michelle Louise Ricclardi (Shelibilis Super Fund A/C>	Purchase	\$1,374.00	10,000	10,000
13/12/17	Greenstone Property Pty Ltd <titeline a="" c="" property=""></titeline>	Orilling agreement	\$82,906.56	434,066	434,066

#### 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 vates
Greenstone Property Pty Ltd <titeline property<br="">A/C&gt;</titeline>	Greenstone Property Pty Ltd <titeline property<br="">A/C&gt;</titeline>	Greenstone Property Pty Ltd <titeline property<br="">A/C&gt;</titeline>	Owner	Ordinary 9,351,445	9,351,445

## 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
ASHTON DRILLING SERVICES PTY LTD	These entities are associates of each other by virtue of section 12 of the Corporation Act 2001.
GREENSTONE PROPERTY PTY LTD	These entities are associates of each other by virtue of section 12 of the Corporation Act 2001.
MR WILLIAM ROBERT RICCIARDI + MRS MICHELLE LOUISE RICCIARDI <shellbills a="" c="" fund="" super=""></shellbills>	These entities are associates of each other by virtue of section 12 of the Corporation Act 2001.
MRS MICHELLE RICCIARDI	These entities are associates of each other by virtue of section 12 of the Corporation Act 2001.
MRS SUSAN DONALDSON	These entities are associates of each other by virtue of section 12 of the Corporation Act 2001.

#### 6. Addresses

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

Name	Address
ASHTON DRILLING SERVICES PTY LTD	183 BLIND CREEK ROAD, CARDIGAN VIC, 335Z, AUSTRALIA
GREENSTONE PROPERTY PTY LTD	PO BOX 1189, WENDOUREE VILLAGE VIC,3355, AUSTRALIA
MR WILLIAM RÖBERT RICCIARDI + MR S MICHELLE LOUISE RICCIARDI <shellbills a="" c="" fund="" super=""></shellbills>	PO BOX 1189, WENDOUREE VILLAGE VIC,3355, AUSTRALIA
MRS MICHELLE RICCIARDI	PO BOX 1189, WENDOUREE VILLAGE VIC, 3355, AUSTRALIA
MRS SUSAN DONALDSON	PO BOX 1300, WENDOUREE VIC, 3355, AUSTRALIA

Signature

Name WILLIAM RICCIARD

Capacity DIRECTOR

date 20/12 /2017

# DIRECTIONS

- (1) If there are anumber of substantial holders with similar or related relevant interests (eg. accorporation 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 6718(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 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 person (eg. if the 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.