

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme **Equatorial Resources Limited**  
 ACN/ARSN **009 188 694**

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

Name **Westoz Funds Management Pty Ltd**  
 ACN/ARSN (if applicable) **106 677 721**

There was a change in the interests of the  
 substantial holder on 19 June 2018  
 The previous notice was given to the company on 15 August 2016  
 The previous notice was dated 15 August 2016

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest 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	9,800,070	7.87%	11,046,743	8.88%

**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 Schedule 1					

**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	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Westoz Investment Company Limited	3,046,743	3,046,743
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Ozgrowth Limited	8,000,000	8,000,000

**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 (if applicable)	Nature of association
Not applicable	

**6. Addresses**

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

Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Westoz Investment Company Limited	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

**Signature**

print name **Anthony Hewett**

capacity **Company Secretary**



sign here

date **20 June 2018**

**Schedule 1**

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
18/08/2016	Westoz Funds Management Pty Ltd	On market purchase	\$69,975.50	Ord	199,930	199,930
5/09/2016	As above	On market purchase	\$12,041.99	Ord	35,050	35,050
6/09/2016	As above	On market purchase	\$71,144.79	Ord	205,913	205,913
8/09/2016	As above	On market purchase	\$90,662.95	Ord	259,037	259,037
13/09/2016	As above	On market purchase	\$21,949.25	Ord	63,621	63,621
21/09/2016	As above	On market purchase	\$19,450.76	Ord	56,379	56,379
17/11/2016	As above	On market purchase	\$87,395.00	Ord	227,000	227,000
18/11/2016	As above	On market purchase	\$2,000.00	Ord	5,000	5,000
12/12/2016	As above	On market purchase	\$43,134.00	Ord	110,600	110,600
15/12/2016	As above	On market purchase	\$1,930.89	Ord	4,951	4,951
1/09/2017	As above	On market purchase	\$12,006.13	Ord	32,449	32,449
19/06/2018	As above	On market purchase	\$14,957.76	Ord	46,743	46,743