## Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

<u>To</u>

Kogi Iron Limited

ACN

001 894 033

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

Name ACNABN

Scorpius Nominees Pty Ltd ATF Squires Family Trust ABN 54 827 363 930

Terry John Squires and Janine Marie Squires ATF Terry Squires Personal Superannuation Fund

ABN 16 657 390 373

Rodney Malcolm Hogg and Mathew Hogg ATF Rodney Hogg Super Fund ABN 88 476 628 321

Rodney Malcolm Hogg

Matthew Hogg

Arina Management Pty Limited ATF Arina Management Super Fund ABN 36 141 898 038

Premier Cru Pty Limited ABN 83 622 016 942

Investment Portfolio (WA) Pty Limited ACN 148 846 100

Whiteley Holdings (WA) Pty Limited ATF Whiteley Super Fund ABN 24 864 683 497

Robyn Gaye Whiteley
Ian Douglas Whiteley

TGP Australia Limited ABN 35 114 062 038

The holder ceased to be a

substantial holder on

05/07/2018

The previous notice was given to the company on

04/07/2018

The previous notice was dated

04/07/2018

## 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
4/07/2018	Scorpius Nominees Pty Ltd ATF Squires Family	Ceased to be associated	N/A	23,527,991 ORD	23,527,991 ORD
4/07/2018	Terry John Squires and Janine Marie Squires ATF Terry Squires Personal Superannuation Fund	As above	N/A	3,415,000 ORD	3,415,000 ORD
4/7/2018	Rodney Malcolm Hogg and Mathew Hogg ATF Rodney Hogg Super Fund	As above	N/A	14,120,070 ORD	14,120,070 ORD
4/7/2018	Rodney Malcolm Hogg	As above	N/A	8,895,000 ORD	8,895,000 ORD
4/7/2018	Matthew Hogg	As above	N/A	2,200,000 ORD	2,200,000 ORD
4/7/2018	Arina Management Pty Limited ATF Arina Management Super Fund	As above	N/A	5,153,846 ORD	5,153,846 ORD
4/7/2018	Premier Cru Pty Limited	As above	N/A	1,400,000 ORD	1,400,000 ORD
4/7/2018	Investment Portfolio (WA) Pty Limited	As above	N/A	10,566,593 ORD	10,566,593 ORD
1/7/2018	Whiteley Holdings (WA) Pty Limited ATF Whiteley Super Fund	As above	N/A	1,328,627 ORD	1,328,627 ORD
1/7/2018	Robyn Gaye Whiteley	As above	N/A	993,793 ORD	993,793 ORD
/7/2018	lan Douglas Whiteley	As above	N/A	550,000 ORD	550,000 ORD
1/7/2018	TGP Australia Limited	As above	N/A	6,665,926 ORD	6,665,926 ORD

## 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
Terry John Squires and Janine Marie Squires ATF Terry Squires Personal Superannuation Fund	By virtue of s12(2)(b) of the Corporations Act, being persons who were associated with persons who issued a notice of intention to remove directors of the company pursuant to s203D at a General Meeting on 2 July 2018.
Terry John Squires and Janine Marie Squires ATF Terry Squires Personal Superannuation Fund	As above
Rodney Malcolm Hogg and Mathew Hogg ATF Rodney Hogg Super Fund	As above
Rodney Malcolm Hogg	As above
Matthew Hogg	As above
Arina Management Pty Limited ATF Arina Management Super Fund	As above
Premier Cru Pty Limited	As above
Investment Portfolio (WA) Pty Limited	As above
Whiteley Holdings (WA) Pty Limited ATF Whiteley Super Fund	As above
Robyn Gaye Whiteley	As above
Ian Douglas Whiteley	As above
TGP Australia Limited	As above

#### 4. Addresses

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

Name	Address		
Scorpius Nominees Pty Limited	12 Chanticleer Place, Barwon Heads VIC 3227		
Terry John Squires Personal Super Fund	12 Chanticleer Place, Barwon Heads VIC 3227		
Rodney Malcolm Hogg	PO Box 808, Northcote VIC 3070		
Matthew Hogg	PO Box 808, Northcote VIC 3070		
Arina Management Pty Limited	PO Box 6230 Swanbourne, WA 6010		
Premier Cru Pty Limited	PO Box 6230 Swanbourne WA 6010	ONE STATE	
Investment Portfolio (WA) Pty Limited	25 Reserve Street Wembley WA 6014		
Whiteley Holdings (WA) Pty Limited	25 Reserve Street Wembley WA 6014		
Robyn Whiteley	25 Reserve Street Wembley WA 6014		
lan Douglas Whiteley	25 Reserve Street Wembley WA 6014		
TGP Australia Limited	PO Box 790 West Perth WA 6872		

# Signature

print name James Gerard Thackray capacity Director of Arina Management Pty Limitedand with the authority of the persons listed in paragraph 1 of this Notice

date

sign here

05/07/2018