605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

<u>To</u>	Company Name/Scheme	Red Emperor Resources NI
<u> </u>	company manner continu	Red Emperor Resources NI

ACN/ARSN 124 734 961

1. Details of substantial holder(1)

Name Suzanne Margaret King

ACN/ARSN (if applicable)

The holder ceased to be a

substantial holder on 29 /01 /19

The previous notice was given to the company on 06 / 10 / 17The previous notice was dated 02 / 10 / 17

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
Refer to An	nexure A				

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
N/A	

4. Addresses

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

Name	Address
Suzanne Margaret King	Level1, 35 Richardson Street, West Perth WA 6009

Signature

print name Suzanne Margaret King capacity Beneficial Owner

sign here

date 01 02 / 19

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
26/06/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Purchase	6,867	250,000	250,000
27/06/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Purchase	54,020	2,000,000	2,000,000
08/08/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	11,220	- 250,000	- 250,000
08/08/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	11,480	- 250,000	- 250,000
27/08/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Purchase	16,559	350,000	350,000
28/08/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	15,230	- 250,000	- 250,000
21/09/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Purchase	56,961	1,000,000	1,000,000
24/09/2018	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	15,720	- 250,000	- 250,000
11/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	49,114	- 750,000	- 750,000
14/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	23,988	- 375,000	- 375,000
14/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	2,961	- 46,583	- 46,583
15/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	41,953	- 675,000	- 675,000
15/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	12,398	- 203,417	- 203,417
15/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	Placement	50,000	1,000,000	1,000,000
15/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	Placement	37,500	750,000	750,000
18/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	17,980	- 250,000	- 250,000
23/01/2019	Seventy Three Pty Ltd <king fund="" super=""></king>	On Market Sale	18,534	- 250,000	- 250,000
30/07/2018	Jalaver Pty Ltd <falcon fund="" pension=""></falcon>	On Market Purchase	7,324	243,458	243,458
24/09/2018	Jalaver Pty Ltd <falcon fund="" pension=""></falcon>	On Market Sale	78,663	- 1,250,000	- 1,250,000
15/01/2019	Jalaver Pty Ltd <falcon fund="" pension=""></falcon>	Placement	62,500	1,250,000	1,250,000
29/01/2019	Jalaver Pty Ltd <falcon fund="" pension=""></falcon>	Off Market Transfer	1,371,951	- 15,769,554	- 15,769,554