



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,

A handwritten signature in black ink, appearing to be 'William Ricciardi', written in a cursive style.

William Ricciardi
Director

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **STAVELY MINERALS LIMITED**ACN/ARSN **ACN 119 825 907****1. Details of substantial holder(1)**Name **GREENSTONE PROPERTY PTY LTD AND ASSOCIATES**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

17/04/2019

The previous notice was given to the company on

20/12/2017

The previous notice was dated

20/12/2017**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 votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	9,351,445	7.60%	20,670,974	11.79%

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
23/02/18	Mr Jeffrey Donaldson	Purchase	\$3,000.16	8,824	8,824
23/02/18	Mr Jeffrey Donaldson + Mrs Susan Donaldson <Jasdon Family A/C>	Purchase	\$3,000.16	8,824	8,824
23/02/18	Mr Stephen Gavin	Purchase	\$3,000.16	8,824	8,824
23/02/18	Mrs Susan Donaldson	Purchase	\$3,000.16	8,824	8,824
13/04/18	Greenstone Property Pty Ltd <Titeline Property A/C>	Drilling agreement	\$141,713.71	493,776	493,776
19/07/18	Greenstone Property Pty Ltd <Titeline Property A/C>	Drilling agreement	\$140,500.00	500,000	500,000
06/09/18	Greenstone Property Pty Ltd <Titeline Property A/C>	Drilling agreement	\$400,000.00	1,290,323	1,290,323
16/11/18	Greenstone Property Pty Ltd <Titeline Property A/C>	Drilling agreement	\$154,513.00	572,271	572,271
22/01/19	Greenstone Property Pty Ltd <Titeline Property A/C>	Drilling agreement	\$100,000.00	436,681	436,681
22/03/19	Greenstone Property Pty Ltd <Titeline Property A/C>	Drilling agreement	\$154,651.02	498,874	498,874

17/04/19	Greenstone Property Pty Ltd <Titeline Property A/C>	Drilling agreement	\$2,000,000.00	7,692,308	7,692,308
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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 votes
Greenstone Property Pty Ltd <Titeline Property A/C>	Greenstone Property Pty Ltd <Titeline Property A/C>	Greenstone Property Pty Ltd <Titeline Property A/C>	Owner	Ordinary 20,870,974	20,870,974

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
MR JEFFREY DONALDSON	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 JEFFREY DONALDSON + MRS SUSAN DONALDSON <JASDON FAMILY A/C>	These entities are associates of each other by virtue of section 12 of the Corporation Act 2001.
MR STEPHEN GAVIN	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
MR JEFFREY DONALDSON	PO BOX 1189, WENDOURÉE VILLAGE VIC, 3355, AUSTRALIA
GREENSTONE PROPERTY PTY LTD	PO BOX 1189, WENDOURÉE VILLAGE VIC, 3355, AUSTRALIA
MR JEFFREY DONALDSON + MRS SUSAN DONALDSON <JASDON FAMILY A/C>	PO BOX 1189, WENDOURÉE VILLAGE VIC, 3355, AUSTRALIA
MR STEPHEN GAVIN	PO BOX 1189, WENDOURÉE VILLAGE VIC, 3355, AUSTRALIA
MRS SUSAN DONALDSON	PO BOX 1300, WENDOURÉE VIC, 3355, AUSTRALIA

Signature

print name WILLIAM RICCIARDI

capacity DIRECTOR

sign here



date 26 / 04 / 19

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation 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 8 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 671B(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 even if the benefit is conditional on the happening or not of a contingency. 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.