## **Form 604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme APOLLO MINERALS LTD

ACN/ARSN 125 222 924

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

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures

ACN/ARSN (if applicable) to this form)

There was a change in the interests of the

### 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)
ord	15,800,000	9.43	14,033,808	8.34

## 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
	See Annexure A				

#### 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
	See Annexure B				

#### 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

#### 6. Addresses

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

Name	Address
Annexure C	

## Signature

print name Maria Tricarico

capacity \*Authorised Signatory

sign here

date 07 /2019

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

#### DIRECTIONS

- (1)If there are a number of substantial holders with similar or related relevant interests (eq. 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 6 of the
- (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.
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6)Include details of:
  - 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
  - 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 (b) 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.

- 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, becom'e (7)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.

16-Jul-19

Maria Tricarico, Authorised Signatory

Date

## 5. Consideration

	AP	OLLO MINERA	ALS LTD (AON)				
Date of Change	Person whose relevant interest changed	Consideration g	change (6) / iven in relation to ge (7)	CCY	Class and securities		Person's votes affected
17-Sep-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.19	AUD	ORD	36,400	36,400
18-Sep-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.19	AUD	ORD	36,183	36,183
19-Sep-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.20	AUD	ORD	85,237	85,237
20-Sep-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.19	AUD	ORD	9,536	9,536
21-Sep-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.19	AUD	ORD	7,326	7,326
24-Sep-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.19	AUD	ORD	10,290	10,290
02-Oct-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.19	AUD	ORD	1	1
09-Oct-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.20	AUD	ORD	75,027	75,027
11-Oct-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.20	AUD	ORD	55,184	55,184
12-Oct-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.21	AUD	ORD	47,233	47,233
16-Oct-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.20	AUD	ORD	13,230	13,230
17-Oct-18	BlackRock Investment Management (UK) Limited	on mkt buy	0.20	AUD	ORD	144,353	144,353
24-Apr-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.12	AUD	ORD	-14,338	-14,338
24-Apr-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.12	AUD	ORD	-4,314	-4,314
24-Apr-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.12	AUD	ORD	-1,348	-1,348
26-Apr-19	BlackRock Investment Management (UK)	on mkt sell	0.12	AUD	ORD	-5,864	-5,864
26-Apr-19	BlackRock Investment Management (UK)	on mkt sell	0.12	AUD	ORD	-1,764	-1,764
26-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.12	AUD	ORD	-551	-551
29-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.11	AUD	ORD	-18,213	-18,213
29-Apr-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.11	AUD	ORD	-5,480	-5,480
29-Apr-19	Limited BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-1,712	-1,712
01-May-19	BlackRock Investment Management (UK)	on mkt sell	0.11	AUD	ORD	-49,413	-49,413
01-May-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.11	AUD	ORD	-14,866	-14,866
01-May-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.11	AUD	ORD	-4,643	-4,643
02-May-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.12	AUD	ORD	-28,677	-28,677
02-May-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.12	AUD	ORD	-8,627	-8,627
02-May-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.12	AUD	ORD	-2,696	-2,696
03-May-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.11	AUD	ORD	-20,790	-20,790
03-May-19	Limited BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-6,255	-6,255

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Date of Change	Person whose relevant interest changed	Consideration	e of change (6) / on given in relation to change (7)	CCY	Class and securities		Person's votes affected
03-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-1,955	-1,955
06-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-248,407	-248,407
06-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-74,734	-74,734
06-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-23,353	-23,353
09-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-3,585	-3,585
09-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-1,078	-1,078
09-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-337	-337
16-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-50,184	-50,184
16-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-15,098	-15,098
16-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-4,718	-4,718
17-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-102,416	-102,416
17-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-30,812	-30,812
17-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-9,629	-9,629
20-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-7,331	-7,331
20-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-2,205	-2,205
20-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-689	-689
21-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-469	-469
21-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-141	-141
21-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-44	-44
22-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-14,959	-14,959
22-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-4,501	-4,501
22-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.11	AUD	ORD	-1,405	-1,405
23-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-14,339	-14,339
23-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-4,314	-4,314
23-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-1,347	-1,347
24-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-33,616	-33,616
24-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-10,114	-10,114
24-May-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-3,160	-3,160
03-Jun-19	BlackRock Investment Management (UK)	on mkt sell	0.10	AUD	ORD	-18,630	-18,630
03-Jun-19	Limited BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-5,605	-5,605
03-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-1,752	-1,752
05-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-20,806	-20,806
05-Jun-19	BlackRock Investment Management (UK)	on mkt sell	0.10	AUD	ORD	-6,259	-6,259
05-Jun-19	Limited  BlackRock Investment Management (UK)	on mkt sell	0.10	AUD	ORD	-1,956	-1,956
07-Jun-19	Limited BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-1,633	-1,633
07-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-491	-491

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Date of Change	Person whose relevant interest changed	Consideration g	change (6) / liven in relation to nge (7)	CCY	Class and securities	number of affected	Person's votes affected
07-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.10	AUD	ORD	-153	-153
14-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-8,047	-8,047
14-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-2,421	-2,421
14-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-756	-756
24-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-161,785	-161,785
24-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-48,674	-48,674
24-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-15,210	-15,210
24-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-118,250	-118,250
24-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-35,576	-35,576
24-Jun-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.08	AUD	ORD	-11,117	-11,117
05-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.06	AUD	ORD	-6,496	-6,496
05-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.06	AUD	ORD	-1,954	-1,954
05-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.06	AUD	ORD	-611	-611
10-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.05	AUD	ORD	-21,956	-21,956
10-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.05	AUD	ORD	-6,606	-6,606
10-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.05	AUD	ORD	-2,064	-2,064
11-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.04	AUD	ORD	-310,347	-310,347
11-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.04	AUD	ORD	-93,369	-93,369
11-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.04	AUD	ORD	-29,177	-29,177
12-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.04	AUD	ORD	-358,457	-358,457
12-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.04	AUD	ORD	-107,843	-107,843
12-Jul-19	BlackRock Investment Management (UK) Limited	on mkt sell	0.04	AUD	ORD	-33,700	-33,700

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This is Annexure B of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

**Annexure B** 

Maria Tricarico, Date
Authorised Signatory

## 4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	0.000 0	d number of curities	Person's votes	Nature of Association
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	10,060,992	10,060,992	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	3,026,899	3,026,899	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	DB-DEUTSCHE BANK - FRANKFURT		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD	945,917	945,917	Subsidiary of BlackRock, Inc.

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

	16-Jul-19
Maria Tricarico,	Date
Authorised Signatory	

## 7. Addresses

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

Name	Address
BlackRock Group	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom

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