# **Form 605**

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme Alita Resources Limited

ACN/ARSN ACN 147 393 735

1. Details of substantial holder(1)

Burwill Holdings Limited ("Burwill") and its wholly-owned subsidiaries, Burwill Lithium Company Limited ("BLCL") (collectively, "Burwill Group"), each of the subsidiaries of Burwill listed in Annexure A ("Burwill Associates") and Chan Shing and Lau Ting ("Burwill Shareholders")

ACN/ARSN (if applicable)

Name

The holder ceased to be a substantial holder on

19/08/2019

The previous notice was given to the company on  $% \left\{ 1,2,\ldots ,2,3,\ldots \right\}$ 

08 / 08 / 2019

The previous notice was dated

08 / 08 / 2019

## 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
July/Aug 2019	Burwill Group/	Enforcement of cash	Nil	89,431,628	89,431,628
	Burwill Shareholders	under event of default		ordinary share	S

## 3. Changes in association

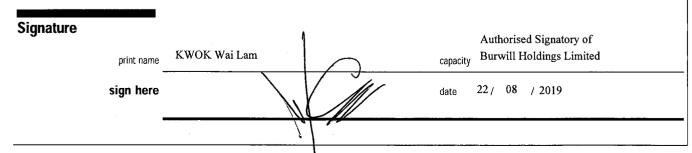
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Burwill Associates	Subsidiary entities of Burwill

#### 4. Addresses

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

Name	Address
Burwill Group/Burwill Associates	Unit 1402, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai,
Chan Shing/Lau Ting	Hong Kong



## Australian Securities & Investments Commission

 $\mathsf{form}\, \pmb{A}$ 

## Annexure A

Corporations Act 2001

THIS IS ANNEXURE A OF

2

PAGES REFERRED TO IN FORM 605.

corporation name ACN or ARBN Alita Resources Limited ACN 147 393 735

further details

List of Burwill Associates
Burwill and Company Limited
Joyful Spring Limited

Union Field Holdings Limited
Burwill Minerals (Turkey) Limited
Union Fine Investment Limited
Super Ace Holdings Limited
Century Capital Investment Limited

Burwill Resources Europe, S.A. Ever Century Investments Limited

Medmar Shipping Limited
Ever Century Maritime Limited
Burwill Steel Holdings Limited
Burwill (China) Limited

東莞市創盛貿易有限公司 Burwill Resources Limited Burwill Resources Limited

**Burwill Warehousing (China) Limited** 

寶威(上海)國際貿易有限公司 寶威倉儲(上海)有限公司

Uppermost Holdings Limited

**Burwill Metal Limited** 

寶威(上海)金屬貿易有限公司

**Burwill Resources Limited** 

**Burwill Network Investment Limited** 

**Burwill Commodity Limited** 

**Burwill HK Portfolio Limited** 

Plato Holdings Limited

**Happy Hour Consultants Limited** 

**Hillot Limited** 

First Gain Investment Limited

**Burwill Nominees Limited** 

Yinmain Industrial Limited

**Burwill Properties Limited** 

Hardworkers (H.K.) Limited

Asset Chain Investments Limited

**Procure International Enterprise Limited** 

**Burwill Softwares Development Limited** 

East Global International Limited

**Golden Time Holding Limited** Golden Age Wine Limited **Burwill Finance International Limited Burwill Finance Holding Limited Grand Triumph Global Limited Burwill Cobalt Company Limited Best Dynamic International Limited Burwill Commercial Holdings Limited Double Honour Enterprises Limited** 



I certify that the information in this form is true and complete.



#### Send to

Australian Securities & Investments Commission Gippsland Mail Centre Morwell VIC 3841

the nearest ASIC Business Centre

#### Annexures to forms

To make any annexure conform to the regulations, you must:

- use A4 size paper of white or light pastel colour 1. with a margin of at least 10mm on all sides.
- show the corporation name and ACN or ARBN.
- number the pages consecutively.
- print or type in BLOCK letters in dark blue or black ink so that
- the document is clearly legible when photocopied. identify the annexure with a mark such as A, B, C, etc. endorse the annexure with the words:

  This is annexure (mark) of (number) pages referred to in form (form number and title).
- 7. sign and date the annexure, the annexure must be signed by the same person(s) who signed the form.