

Form604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Azumah Resources Limited (Azumah)

ACN/ARSN ACN 112 320 251

1. Details of substantial holder(1)

Name Harvest Lane Asset Management and its associated entities

ACN/ARSN (if applicable) 158 314 697

There was a change in the interests of the substantial holder on 28/10/2019

The previous notice was given to the company on 29/10/2019

The previous notice was dated 29/10/2019

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	29,675,873	3.03%*	42,234,651	4.32%

*Harvest Lane and its associated entities have an economic interest in a further 19,611,569 shares via a derivative instrument, as disclosed in Annexure B, for an effective economic interest of 6.32% of 978,581,840 shares on issue.

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
I please refer to 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
Harvest Lane Asset Management Pty Ltd	National Australia Bank Ltd act the Harvest Lane Asset Management Absolute Return Fund	National Australia Bank Ltd	Relevant interest under sections 608(1)(b) and (c) of the Corporations Act by having power to control the exercise of voting or disposal of shares as investment manager for 31 May Pty Ltd	6,471,946	6,471,946

Harvest Lane Asset Management Pty Ltd	National Australia Bank Ltd	National Australia Bank Ltd	Beneficial Owner	4,017,258	4,017,258
Harvest Lane Asset Management Pty Ltd	National Australia Bank Ltd	National Australia Bank Ltd	Beneficial Owner	24,099,607	24,099,607
31 May Pty Ltd	31 May Pty Ltd	31 May Pty Ltd	Beneficial Owner	929,962	929,962
Harvest Lane Asset Management Pty Ltd	National Australia Bank Ltd acf the Harvest Lane Asset Management Absolute Plus Fund	National Australia Bank Ltd	Beneficial Owner	6,715,878	6,715,878

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
N/A	N/A

6. Addresses

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

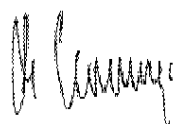
Name	Address
Mr. Luke Cummings	Level 9, 25 Bligh Street, Sydney NSW 2000, Australia

Signature

print name Luke Cummings

capacity Director

sign here



date

30/10/2019


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
28/10/2019	31 May Pty Ltd	BUY	\$0.033 per share	299,973	299,973
28/10/2019	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Return Fund)	BUY	\$0.033 per share	2,057,703	2,057,703
28/10/2019	Harvest Lane Asset Management Pty Ltd (as investment manager for the Harvest Lane Asset Management Absolute Plus Fund)	BUY	\$0.033 per share	2,907,303	2,907,303
28/10/2019	Harvest Lane Asset Management Pty Ltd (Investment Mandate Account)	BUY	\$0.033 per share	1,041,971	1,041,971
28/10/2019	Harvest Lane Asset Management Pty Ltd (Investment Mandate Account)	BUY	\$0.033 per share	6,251,828	6,251,828

ANNEXURE B

This is the annexure of 1 page marked "B" referred to in the Form 604 – Notice of change of interests of substantial holder signed by me and dated 30th October, 2019.

Signed:



Luke Cummings
Director

Type of Derivative	Contracts for Difference
Identity of Taker	Harvest Lane Asset Management Pty Ltd and each of its associates as listed in Annexure A
Relevant Security	Azumah Resources Limited (A7M.ASX) ACN 112 320 251
Entry Date	21/09/2019 – 23/10/2019
Number of Securities to which the derivative relates	19,611,569
Price Range	\$0.0285 \$0.031
Long Equity Derivative Positions held by taker and its associates	19,611,569