## Form 604

#### Corporations Act 2001

#### Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme Equatorial Resources Limited

ACN/ARSN 009 188 694

## 1. Details of substantial holder (1)

Name Westoz Funds Management Pty Ltd

ACN/ARSN (if applicable) 106 677 721

There was a change in the interests of the

substantial holder on 18 November 2019
The previous notice was given to the company on 24 May 2019
The previous notice was dated 24 May 2019

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interest 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:

ſ	Class of securities	ss of securities Previous notice		Present notice			
(4)		Person's votes	Voting power (5)	Person's votes	Voting power (5)		
ſ	Ordinary Shares 13,645,0		10.96%	14,910,000	11.98%		

### 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	
Refer Schedule 1						

#### 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	Class and number of securities	Persons Votes
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Westoz Investment Company Limited	3,860,000	3,860,000
Westoz Funds Management Pty Ltd	Zero Nominees Pty Ltd	Ozgrowth Limited	11,050,000	11,050,000

## 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 (if applicable)	Nature of association
Not applicable	

## 6. Addresses

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

Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Westoz Investment Company Limited	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

# **Signature**

print name **Anthony Hewett** 

capacity Company Secretary

sign here

date 19 November 2019

# Schedule 1

Date of Person whose change relevant interest changed		Nature of change (6)	C	onsideration given in relation to change (7)	nu se	ass and mber of curities ffected	Person's votes affected
22/07/2019	Westoz Funds Management Pty Ltd	On market purchase	\$	6,555.29	Ord	23,001	23,001
23/07/2019	As above	On market purchase	\$	9,119.72	Ord	31,999	31,999
2/08/2019	As above	On market purchase	\$	46,400.00	Ord	160,000	160,000
15/08/2019	As above	On market purchase	\$	24,569.60	Ord	89,344	89,344
16/08/2019	As above	On market purchase	\$	498.30	Ord	1,812	1,812
22/08/2019	As above	On market purchase	\$	2,564.76	Ord	8,844	8,844
9/09/2019	As above	On market purchase	\$	13,440.60	Ord	49,780	49,780
13/09/2019	As above	On market purchase	\$	3,416.31	Ord	12,653	12,653
16/09/2019	As above	On market purchase	\$	10,143.09	Ord	37,567	37,567
17/09/2019	As above	On market purchase	\$	1,196.91	Ord	4,433	4,433
24/09/2019	As above	On market purchase	\$	14,724.72	Ord	54,536	54,536
26/09/2019	As above	On market purchase	\$	152.55	Ord	565	565
27/09/2019	As above	On market purchase	\$	1,877.85	Ord	6,955	6,955
1/10/2019	As above	On market purchase	\$	50,772.69	Ord	188,047	188,047
7/10/2019	As above	On market purchase	\$	39,275.28	Ord	145,464	145,464
10/10/2019	As above	On market purchase	\$	1,573.29	Ord	5,827	5,827
6/11/2019	As above	On market purchase	\$	32,176.71	Ord	119,173	119,173
13/11/2019	As above	On market purchase	\$	917.99	Ord	3,400	3,400
14/11/2019	As above	On market purchase	\$	25,999.74	Ord	99,999	99,999
18/11/2019	As above	On market purchase	\$	57,616.26	Ord	221,601	221,601