605

### **Form 605**

#### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme DEVEX RESOURCES		LIMITED						
ACN/ARSN		009 799 553						
1. Details of su	ıbstantial holde	er (1)						
Name		CALM HOLDINGS PTY	LTD ATF THE CLIFTON S	SUPER FUND				
		009 236 551						
	tice was given t	o the company on 23/0	11/2019 03/2017 03/2017					
2. Changes in	relevant interes	sts						
Particulars of ea	ch change in, o eme, since the s	r change in the nature of, substantial holder was last	a relevant interest (2) of the required to give a substan	e substantial holder of tial holding notice to	or an associate (3) in vo	oting securities of the e are as follows:		
Date of change	Person whos relevant interchanged		4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected		
See Annexure A								
3. Changes in	association							
		associates (3) of, ceased ests in the company or sch	to be associates of, or havneme are as follows:	e changed the natur	e of their association (7)	with, the substantial		
Name and ACN/ARSN (if applicable)			Nature of association					
4. Addresses								
The addresses of	of persons name	ed in this form are as follow	ws:					
Name			Address					
Calm Holdings Pty Ltd ATF The Clifton Super Fund			2 Lillian Street, Cottesloe WA 6010					
Signature								
print name Timothy Clifton			Director of Calm Holdings Pty Ltd					
	· _	•		<u> </u>				
	sign here	Mayen	date 2°	I/11/2019				
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#### 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 voted affected
17/10/2017	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Placement	\$60,000	500,000 fully paid ordinary Shares	500,000
17/10/2017	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Relevant interests' voting power reduced due to the issue of 4,750,000 fully paid ordinary shares by the Company	N/A	3,280,805 fully paid ordinary shares	N/A
13/02/2018	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Rights Issue	\$100,000	1,041,667 fully paid ordinary shares	1,041,667
13/02/2018	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Relevant interests' voting power reduced due to the issue of 14,343,220 fully paid ordinary shares by the Company	N/A	4,322,472 fully paid ordinary shares	N/A
15/06/2018	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Rights Issue	\$60,000	1,000,000 fully paid ordinary shares	1,000,000
15/06/2018	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Relevant interests' voting power reduced due to the issue of 17,083,671 fully paid ordinary shares by the Company	N/A	5,322,472 fully paid ordinary shares	N/A
20/05/2019	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Rights Issue	\$86,517	2,162,926 fully paid ordinary shares	2,162,926

20/05/2019	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Relevant interests' voting power reduced due to the issue of 26,410,422 fully paid ordinary shares by the Company	N/A	7,485,398 fully paid ordinary shares	N/A
21/05/2019	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Relevant interests' voting power reduced due to the issue of 1,000,000 fully paid ordinary shares by the Company	N/A	7,485,398 fully paid ordinary shares	N/A
28/05/2019	Calm Holdings Pty Ltd ATF The Clifton Super Fund	On market purchase		514,602 fully paid ordinary shares	514,602
04/10/2019	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Placement	\$19,958	249,475 fully paid ordinary shares	249,475
21/11/2019	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Placement	\$30,042	375,525 fully paid ordinary shares	375,525
21/11/2019	Calm Holdings Pty Ltd ATF The Clifton Super Fund	Dilution of relevant interests' voting power reduced due to the issue of 37,354,515 fully paid ordinary shares by the Company	N/A	8,625,000 fully paid ordinary shares	N/A