

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Anglo Australian Resources NL (Company)

ACN/ARSN 009 159 077

1. Details of substantial holder (1)

Name Bloom Financial Advice Pty Ltd ACN 130 350 195 and David Willis for the purposes of: (a) a shareholder meeting requisitioned pursuant to a notice issued pursuant to section 249D of the Corporations Act 2001 (Cth) (Corporations Act) dated 9 October 2019 to consider resolutions including the removal of Mr Graeme Smith as a director of the Company and (b) a replacement shareholder meeting requisitioned pursuant to a notice issued pursuant to section 249D of the Corporations Act dated 29 October 2019 to consider resolutions including the removal of Mr Graeme Smith and Mr John Jones as directors of the Company.

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 23 December 2019

The previous notice was given to the company on 5 December 2019

The previous notice was dated 5 December 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
23 December 2019	N/A – Ceasing to be associates. See below.	N/A – Ceasing to be associates. See below.	N/A	58,524,267	14.53%

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
Bloom Financial Advice Pty Ltd, David Willis, Braham Investments Pty Ltd, Braham Consolidated Pty Ltd, Peter Andrew Stern, Lois Lane Investments Pty Ltd and Superman Investments Pty Ltd	Ceasing to be associated pursuant to the Corporations Act for the purposes of (a) a shareholder meeting requisitioned pursuant to a notice issued pursuant to section 249D of the Corporations Act dated 9 October 2019 to consider resolutions including the removal of Mr Graeme Smith as a director of the Company and (b) a replacement shareholder meeting requisitioned pursuant to a notice issued pursuant to section 249D of the Corporations Act dated 29 October 2019 to consider resolutions including the removal of Mr Graeme Smith and Mr John Jones as directors of the Company, for the purposes of changing the composition of the Company's board of directors.

4. Addresses

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

Name	Address
Bloom Financial Advice Pty Ltd and David Willis	Level 6, 350 Collins Street Melbourne VIC 3000
Braham Investments Pty Ltd	C/o – ALM Williams Partners, Level 2, 570 St Kilda Road, Melbourne VIC
Braham Consolidated Pty Ltd	C/o – ALM Williams Partners, Level 2, 570 St Kilda Road, Melbourne VIC
Peter Andrew Stern	C/o – Stable Financial, Level 6, 45 Williams Street, Melbourne VIC 3000
Lois Lane Investments Pty Ltd	C/o – Stable Financial, Level 6, 45 Williams Street, Melbourne VIC 3000
Superman Investments Pty Ltd	C/o – Stable Financial, Level 6, 45 Williams Street, Melbourne VIC 3000

Signature

print name David Willis

capacity Director

sign here

David Willis

date 23 December 2019