

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Krakatoa Resources Limited

ACN/ARSN 155 231 575

### 1. Details of substantial holder (1)

Name Mr Lafras Luitingh

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 14/07/2020

The previous notice was given to the company on 11/08/2017

The previous notice was dated 11/08/2017

### 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)
Fully paid ordinary shares	8,000,000	8.00%	25,286,538	10.08%

### 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
10/08/2020	Mr Lafras Luitingh	Option exercise	\$100,000	Fully paid ordinary shares	2,000,000
14/07/2020	Mr Lafras Luitingh	Placement	\$320,000	Fully paid ordinary shares	4,000,000
05/02/2020	Mr Lafras Luitingh	Placement	\$150,000	Fully paid ordinary shares	5,000,000
22/01/2020	Mr Lafras Luitingh	On-market purchase	\$30,999	Fully paid ordinary shares	886,538
23/10/2019	Mr Lafras Luitingh	Placement	\$150,000	Fully paid ordinary shares	3,000,000
24/06/2019	Mr Lafras Luitingh	Placement	\$30,800	Fully paid ordinary shares	1,400,000
17/10/2018	Mr Lafras Luitingh	On-market purchase	\$1,597	Fully paid ordinary shares	63,863
12/10/2018	Mr Lafras Luitingh	On-market purchase	\$655	Fully paid ordinary shares	26,200
29/08/2018	Mr Lafras Luitingh	On-market purchase	\$3,819	Fully paid ordinary shares	152,753
27/08/2018	Mr Lafras Luitingh	On-market purchase	\$1,272	Fully paid ordinary shares	50,866
12/07/2018	Mr Lafras Luitingh	On-market purchase	\$4,110	Fully paid ordinary shares	164,400
6/07/2018	Mr Lafras Luitingh	On-market purchase	\$343	Fully paid ordinary shares	13,725
5/07/2018	Mr Lafras Luitingh	On-market purchase	\$9,894	Fully paid ordinary shares	395,769
20/06/2018	Mr Lafras Luitingh	On-market purchase	\$811	Fully paid ordinary shares	32,424
19/06/2018	Mr Lafras Luitingh	On-market purchase	\$2,994	Fully paid ordinary shares	100,000

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
Mr Lafras Luitingh	Mr Lafras Luitingh	Mr Lafras Luitingh	Relevant interest in securities under section 608(1)(a) of the Corporations Act	25,286,538 Shares	25,286,538

#### 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	

#### 6. Addresses

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

Name	Address
Mr Lafras Luitingh	

#### Signature

print name Mr Lafras Luitingh

capacity Individual

sign here



date 10/08/2020

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or a manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671D(1) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.