

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme	Newera Resources Limited	
ACN/ARSN	118 554 359	
1. Details of substantial holder(1)		
Name	Copulos Group	
ACN/ARSN (if applicable)		
There was a change in the interests of the substantial holder on	05/02/2015	
The previous notice was given to the company on	24/12/2014	
The previous notice was dated	23/12/2014	

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	222,098,650	18.22% based on 1,219,166,028 shares	272,215,330	19.88% based on 1,369,166,028 shares

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 substantial holding notice to the company are as follows:-

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
05/02/2015 09/02/2015	- Supermax Pty Ltd <Supermax Super Fund A/C>	Buys/Sells	\$97,162.09	ORD	49,265,773	49,265,773
02/01/2015 09/02/2015	- HSBC Custody Nominees (Australia) Ltd as custodian for Eyeon No 2 Pty Ltd	Buys/Sells	\$1,701.82	ORD	850,907	850,907

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
Copulos Group	Supermax Pty Ltd < Supermax Super Fund A/C>	Supermax Pty Ltd	Indirect	Ordinary shares	88,784,423
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	183,430,907

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	

6. Addresses

The addresses of persons named in this form are:

	Name	Address	
	Supermax Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	
	Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632	

Signature

print name

Stephen Copulos

capacity Director

sign here

Date **11/02/2015**
