#### Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interest of substantial holder

Company Name/Scheme

**GULF MINERALS CORPORATION LIMITED** 

ACN/ARSN 059 954 317

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

LEPRECHAUN HOLDINGS PTY LTD

ACN/ARSN (if applicable)

There was a change in the interests of the

26 FEBRUARY 2015

substantial holder on

The previous notice was given to the company on

30 DECEMBER 2014

The previous notice was dated

30 DECEMBER 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:

	Previous notice		Present notice	
Class of securities DRDINARY FULLY PAID	Person's vote	Voting Power	Person's vote	Voting Power
	20,100,000	47.86%	20,100,000	27.25%

#### 3. 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 DEC 2014	LEPRECHAUN HOLDINGS PTY LTD	CHANGE IN SHARES ON ISSUE	NIL	1,666,667 Ordinary Fully Paid Shares	1,666,667
31 DEC 2014	LEPRECHAUN HOLDINGS PTY LTD	CHANGE IN SHARES ON ISSUE	NIL	5,569,433 Ordinary Fully Paid Shares	5,569,433
30 JAN 2015	LEPRECHAUN HOLDINGS PTY LTD	CHANGE IN SHARES ON ISSUE	NIL	1,141,531 Ordinary Fully Paid Shares	1,141,531
16 FEB 2015	LEPRECHAUN HOLDINGS PTY LTD	CHANGE IN SHARES ON ISSUE	NIL	1,360,000 Ordinary Fully Paid Shares	1,360,000
26 FEB 2015	LEPRECHAUN HOLDINGS PTY LTD	CHANGE IN SHARES ON ISSUE	NIL	16,603,398 Ordinary Fully Paid Shares	16,603,398
27 FEB 2015	LEPRECHAUN HOLDINGS PTY LTD	CHANGE IN SHARES ON ISSUE	NIL	5,053,533 Ordinary Fully Paid Shares	5,053,533

## 4. Present relevant interests

Particulars of each interest of the substantial holder in voting securities after the change are as follows:

Holder of the relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes affected
LEPRECHAUN HOLDINGS PTY	LEPRECHAUN HOLDINGS PTY LTD	LEPRECHAUN HOLDINGS PTY LTD	Registered Holder	20,100,000	20,100,000

#### 5. 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)	
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows

Name	Address
LEPRECHAUN HOLDINGS PTY	1/914 HAY STREET, PERTH WA 6000
LTD	

# Signature

Print name MICHAEL KIERNAN

Capacity SECRETARY

Sign here

Date

6 MARCH 2015