

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Fitzroy Resources Limited**
ACN/ARSN **145 590 110**

1. Details of substantial holder (1)

Name **Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust**
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **11 May 2015**
The previous notice was given to the company on **25 March 2015**
The previous notice was dated **25 March 2015**

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)
ORD	16,666,667	19.2%	16,666,667	10.2%

3. 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
Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	HOLDER	16,666,667	16,666,667

4. 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
Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	

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

Name	Address
Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	Level 8 Brookfield Place, 125 St Georges Terrace, Perth WA

Signature

Print name ROD JONES

Capacity DIRECTOR

[Handwritten signature]

sign here

date **21/05/2015**