

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

In Company Name/Scheme WARRAMBOY RESOURCESACN/ARSN 119670370

1. Details of substantial holder(s)

Name ADRIAN DREBY

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on28/05/15

The previous notice was given to the company on

24/05/15

The previous notice was dated

06/05/15

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(s)	Class (5) and number of securities affected	Person's votes affected
14/5/15	AD INVESTMENTS	SELL	\$26,000	OPF	6,500,000
15/5/15	DREBY SMSF	SELL	\$58,333	OPF	14,583
25/5/15	DREBY SMSF	SELL	\$10,693.33	OPF	2,673,334
17/5/15	DREBY SMSF	SELL	\$1,078.38	OPF	269,595
26/5/15	DREBY SMSF	SELL	\$19,402.46	OPF	6,147,488
					15,925,000

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
DREBY SMSF	DIRECTOR
AD INVESTMENTS	DIRECTOR

4. Addresses

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

Name	Address
ADRIAN DREBY	1104/7 YACCA ST SOUTH TAREE

Signature

print name ADRIAN DREBYcapacity Director

sign here

date 29/05/15