

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

Apollo Consolidated Limited

ACN/ARSN

102 084 917

1. Details of substantial holder(1)

Name

ROGER CHRISTIAN STEINEPREIS

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

02/06/15

The previous notice was given to the company on

30/05/14

The previous notice was dated

30/05/14

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 (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| 02/06/15 | ROGER STEINEPREIS | DILUTION | N/A | 3,433,093 | 3,433,093 |
| | | | | | |

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 |
|-----------------------------------|-----------------------|
| | |
| | |

4. Addresses

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

| Name | Address |
|-------------------|--|
| Roger Steinepreis | Level 4, 16 Milligan Street, PERTH WA 6000 |
| | |
| | |

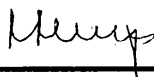
Signature

print name

R. STEINEPREIS

capacity

sign here



date

11/6/15