



Level 17, 225 St Georges Terrace  
Perth, Western Australia 6000

GPO Box M971  
Perth, Western Australia 6843

DX 140 Perth

[www.jacmac.com.au](http://www.jacmac.com.au)

Telephone: +61 8 9426 6611

Direct: (08) 9426 6605

Facsimile: (08) 9254 3438

Email: [wmoncrieff@jacmac.com.au](mailto:wmoncrieff@jacmac.com.au)

Our Ref: WEM:AML:7148604

Contact: Will Moncrieff

10 July 2015

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By facsimile: 1300 135 638**

Eryn Kestel  
Company Secretary  
Richfield International Limited  
Level 2, Spectrum  
100 Railway Road  
SUBIACO WA 6008

**By facsimile: (08) 9367 8812**

Total number of pages (including this cover sheet): 4

Dear Sir / Madam

**Richfield International Limited (ASX code: RIS) – substantial holding notice**

On behalf of Ozitools (Australia) Pty Ltd, Richard Setchell and Sok King Setchell, we **attach** a copy of a Form 604 (Notice of change of interests of substantial holder).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jackson McDonald', written over a light blue horizontal line.

Jackson McDonald

**Attachment**

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15 July 2001

## Form 604

**Corporations Act 2001**  
**Section 671B**

## Notice of change of interests of substantial holder

To Company Name/Scheme	Richfield International Limited
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ACN/ARSN 103 306 403

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

Ozitools (Australia) Pty Ltd (**Ozitools**) as trustee for Setchell Superannuation Fund (**Setchell Superannuation**)

Name	Richard Setchell (R Setchell)
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**Sok King Setchell (S Setchell)**

ACN/ARSN (if applicable) 092 245 531

There was a change in the interests of the substantial holder on 08 / 07 / 2015

The previous notice was given to the company  
on 09 / 04 / 2010

The previous notice was dated 08 / 04 / 2010

## 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)
Fully paid ordinary shares	6,433,611	10.23%	5,427,345	8.63%

### 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 a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
08 / 07 / 2015	Ozitools as trustee for Setchell Superannuation R Setchell S Setchell	On market sale by Ozitools as trustee for Setchell Superannuation	\$43,575.66	459,849 fully paid ordinary shares	459,849
24 / 06 / 2015	Ozitools as trustee for Setchell Superannuation R Setchell S Setchell	On market sale by Ozitools as trustee for Setchell Superannuation	\$6,674.20	75,380 fully paid ordinary shares	75,380
15 / 06 / 2015	Ozitools as trustee for Setchell Superannuation R Setchell S Setchell	On market sale by Ozitools as trustee for Setchell Superannuation	\$35,664.71	376,509 fully paid ordinary shares	376,509

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**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
Ozitools as trustee for Setchell Superannuation	Ozitools	Ozitools	Relevant interest under: • s 608(1)(a) as Ozitools is the registered holder of the shares; and • s 608(2)(b) as Ozitools holds the shares as trustee for Setchell Superannuation.	5,427,345 fully paid ordinary shares	8.63%
R Setchell	Ozitools	Ozitools	Relevant interest under s 608(3)(a) as R Setchell has voting power in Ozitools above 20%.	5,427,345 fully paid ordinary shares	8.63%
S Setchell	Ozitools	Ozitools	Relevant interest under s 608(3)(a) as S Setchell has voting power in Ozitools above 20%.	5,427,345 fully paid ordinary shares	8.63%

**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
N/A	N/A
N/A	N/A

**6. Addresses**

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

Name	Address
Ozitools (Australia) Pty Ltd as trustee for Setchell Superannuation Fund	1 Linkmead Avenue, Contarf NSW 2093
Richard Setchell	1 Linkmead Avenue, Contarf NSW 2093
Sok King Setchell	1 Linkmead Avenue, Contarf NSW 2093

**Signature**

print name

Richard Setchell

capacity

sign here



date 9 / 7 / 15

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of

the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.