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13 July 2015

Our Ref: JHM:TJN:3239-07  
Contact: Jonathan Murray  
Partner  
[JMurray@steinpag.com.au](mailto:JMurray@steinpag.com.au)

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**By email: [Adam.Russo@asx.com.au](mailto:Adam.Russo@asx.com.au)**

Dear Sirs

**ECHO RESOURCES LIMITED – AMENDED FORM 603 NOTICE OF INITIAL SUBSTANTIAL HOLDER**

We refer to the Form 603 Notice of Substantial Holder filed on behalf of Mr Adrian Byass and others in respect of Echo Resources Limited on 10 July 2015.

Please find enclosed an amended Form 603 Notice of Initial Substantial Holder filed on behalf of Mr Adrian Byass and others in respect of Echo Resources Limited.

Yours faithfully

**STEINEPREIS PAGANIN**

Encl.

## Form 603

Corporations Act 2001  
Section 671B

### Notice of initial substantial holder

To Company Name/Scheme Echo Resources Limited

ACN/ARSN ACN 108 513 113

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

Name Mr Adrian Byass and Mrs Megan Ruth Byass <Oakwood Super Fund A/C> and the persons referred to in paragraph 4 (each of whom has given authority for Adrian Byass to sign this form on their behalf)

ACN/ARSN (if applicable) \_\_\_\_\_

The holder became a substantial holder on 25 / 06 / 2015

#### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Fully paid ordinary shares (ORD)	10,533,942	10,533,942	7.56% (based on 139,350,431 ORD on issue)

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
The persons referred to in paragraph 1	Holder of voting shares and deemed relevant interest in voting shares held by associates under section 608(1) of the Corporations Act (see paragraph 6)	10,533,942 ORD

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Mr Adrian Byass and Mrs Megan Ruth Byass <Oakwood Super Fund A/C>	Mr Adrian Byass and Mrs Megan Ruth Byass <Oakwood Super Fund A/C>	Mr Adrian Byass and Mrs Megan Ruth Byass <Oakwood Super Fund A/C>	550,000 ORD
Valiant Equity Management Pty Ltd <The Byass Family A/C>	Valiant Equity Management Pty Ltd <The Byass Family A/C>	Valiant Equity Management Pty Ltd <The Byass Family A/C>	450,000 ORD
Mr Simon Peter Eley	Mr Simon Peter Eley	Mr Simon Peter Eley	27,500 ORD
Resmin Pty Ltd <SPE Investment A/C>	Resmin Pty Ltd <SPE Investment A/C>	Resmin Pty Ltd <SPE Investment A/C>	77,666 ORD
Mrs Sarah Cameron	Mrs Sarah Cameron	Mrs Sarah Cameron	4,837,036 ORD
Ardroy Securities Pty Ltd <Cameron Investment Unit Account> Mr James Cameron	Ardroy Securities Pty Ltd <Cameron Investment Unit Account>	Ardroy Securities Pty Ltd <Cameron Investment Unit Account>	1,728,682 ORD
Miss Mei Yen Tan <Australian Shares A/C>	Miss Mei Yen Tan <Australian Shares A/C>	Miss Mei Yen Tan <Australian Shares A/C>	2,256,183 ORD
Miss Mei Yen Tan	Miss Mei Yen Tan	Miss Mei Yen Tan	606,875 ORD



## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-Cash	
Mr Adrian Byass and Mrs Megan Ruth Byass <Oakwood Super Fund A/C>	11/06/2015	\$22,000.00 (rights issue shortfall)	-	550,000 ORD
Valiant Equity Management Pty Ltd <The Byass Family A/C>	18/06/2015	\$10,181.38 (on market)	-	125,000 ORD
Valiant Equity Management Pty Ltd <The Byass Family A/C>	17/06/2015	\$875.00 (on market)	-	12,500 ORD
Valiant Equity Management Pty Ltd <The Byass Family A/C>	16/06/2015	\$7,875.00 (on market)	-	112,500 ORD
Valiant Equity Management Pty Ltd <The Byass Family A/C>	28/05/2015	\$13,400.00 (on market)	-	200,000 ORD
Mr Simon Peter Eley	14/05/2015	\$1,660.00 (on market)	-	20,000 ORD
Mr Simon Peter Eley	11/06/2015	\$300.00 (rights issue entitlement)	-	7,500 ORD
Resmin Pty Ltd <SPE Investment A/C>	08/05/2015	\$2,772.33 (on market)	-	36,478 ORD
Resmin Pty Ltd <SPE Investment A/C>	15/05/2015	\$1,600.00 (on market)	-	20,000 ORD
Resmin Pty Ltd <SPE Investment A/C>	11/06/2015	\$847.52 (rights issue entitlement)	-	21,188 ORD
Mrs Sarah Cameron	11/06/2015	\$18,438.32 (rights issue entitlement)	-	460,958 ORD
Mrs Sarah Cameron	11/06/2015	\$125,874.32 (rights issue shortfall)	-	3,146,858 ORD
Ardroy Securities Pty Ltd <Cameron Investment Unit Account>	11/06/2015	\$18,858.36 (rights issue entitlement)	-	471,459 ORD
Miss Mei Yen Tan	11/06/2015	\$6,075.00 (rights issue entitlement)	-	151,875 ORD
Miss Mei Yen Tan <Australian Shares A/C>	11/06/2015	\$24,612.92 (rights issue entitlement)	-	615,323 ORD
Miss Mei Yen Tan	22/06/2015	\$1,520.00 (on market)	-	20,000 ORD
Miss Mei Yen Tan	19/06/2015	\$4,000.00 (on market)	-	50,000 ORD
Miss Mei Yen Tan	08/04/2015	\$1,955.00 (on market)	-	25,000 ORD

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mr Adrian Byass and Mrs Megan Ruth Byass <Oakwood Super Fund A/C>	By virtue of section 12(2) of the Corporations Act 2001 being associated with the persons who have requisitioned a meeting of the Company. A copy of the requisition notice is attached to this Form as "Annexure A".
Valiant Equity Management Pty Ltd ACN 122 958 614 <The Byass Family A/C>	By virtue of section 12(2) of the Corporations Act 2001 being an entity controlled by Mr Adrian Byass.
Mr Simon Peter Eley	By virtue of section 12(2) of the Corporations Act 2001 being associated with the persons who have requisitioned a meeting



	of the Company. A copy of the requisition notice is attached to this Form as "Annexure A".
Resmin Pty Ltd ACN 127 131 220 <SPE Investment A/C>	By virtue of section 12(2) of the Corporations Act 2001 being an entity controlled by Mr Simon Peter Eley.
Mrs Sarah Cameron	By virtue of section 12(2) of the Corporations Act 2001 having requisitioned a meeting of shareholders of the Company. A copy of the requisition notice is attached to this Form as "Annexure A".
Ardroy Securities Pty Ltd ACN 103 067 465 <Cameron Investment Unit Account>	By virtue of section 12(2) of the Corporations Act 2001 being an entity controlled by Mrs Sarah Cameron.
Mr James Cameron	By virtue of section 12(2) of the Corporations Act 2001 being a controller of Ardroy Securities Pty Ltd
Miss Mei Yen Tan <Australian Shares A/C>	By virtue of section 12(2) of the Corporations Act 2001 having requisitioned a meeting of shareholders of the Company. A copy of the requisition notice is attached to this Form as "Annexure A".
Miss Mei Yen Tan	By virtue of section 12(2) of the Corporations Act 2001 having requisitioned a meeting of shareholders of the Company. A copy of the requisition notice is attached to this Form as "Annexure A".

#### 7. Addresses

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

Name	Address
Mr Adrian Byass and Mrs Megan Ruth Byass <Oakwood Super Fund A/C>	19 Hornsey Road, Floreat WA 6014
Valiant Equity Management Pty Ltd <The Byass Family A/C>	19 Hornsey Road, Floreat WA 6014
Mr Simon Peter Eley	7 Faulkner Circle, Mosman Park WA 6012
Resmin Pty Ltd <SPE Investment A/C>	7 Faulkner Circle, Mosman Park WA 6012
Mrs Sarah Cameron	59 Kensington Road, South Yarra Vic 3141
Ardroy Securities Pty Ltd <Cameron Investment Unit Account>	59 Kensington Road, South Yarra Vic 3141
Mr James Cameron	59 Kensington Road, South Yarra Vic 3141
Miss Mei Yen Tan <Australian Shares A/C>	4 Devon Street, Toowong QLD 4066
Miss Mei Yen Tan	4 Devon Street, Toowong QLD 4066

#### Signature

print name      Adrian Byass      capacity      Substantial holder and with the authority of all other persons listed in paragraph 6.

sign here

date 13/ 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:

- (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.

- (8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".
- (9) 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.

**Annexure A**

To: **Echo Resources Limited**  
**ACN 108 513 113**  
992 Albany Highway  
East Victoria Park WA 6101  
(Company)

**REQUEST FOR GENERAL MEETING OF MEMBERS UNDER SECTION 249D(1)(a) OF THE CORPORATIONS ACT 2001**

**NOTICE OF INTENTION TO MOVE RESOLUTIONS TO REMOVE DIRECTORS UNDER SECTION 203D(2) OF THE CORPORATIONS ACT 2001**

The members signing this notice, being the registered holders of (in aggregate) at least five percent (5%) of the votes that may be cast at a general meeting of the Company calculated as at midnight before the date of this notice, hereby give to the Company:

- (a) notice pursuant to section 203D(2) of the Corporations Act 2001 of the intention of the undersigned to move the ordinary resolutions set out below for the removal of current directors of the Company; and
- (b) a request pursuant to section 249D of the Corporations Act 2001 that the directors of the Company call and arrange to hold a general meeting of the Company for the purposes of considering and voting on the ordinary resolutions set out below.

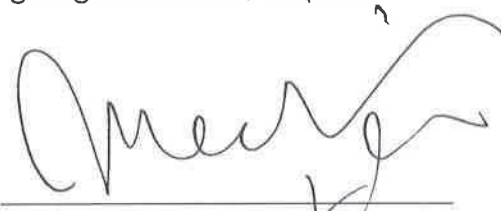
Dated this 25 day of June 2015

Name of members of the Company who are giving this notice / request:


**Miss Mei Yen Tan <Australian Shares A/C>**  
**Miss Mei Yen Tan**  
**Mrs Sarah Cameron**

Signature of members of the Company who are giving this notice / request:

**SIGNED by Miss Mei Yen Tan:**  
**<Australian Shares A/C>**


)   
Signature

**SIGNED by Miss Mei Yen Tan:**

)   
Signature



SIGNED by Mrs Sarah Cameron:

)  
)  
)  
  
\_\_\_\_\_  
Signature

**PROPOSED ORDINARY RESOLUTIONS**

**1. RESOLUTION 1 – REMOVAL OF MR ERNST KOHLER AS A DIRECTOR**

"That, pursuant to section 203D of the Corporations Act, Mr Ernst Kohler be and is hereby removed as a director of the Company."

**2. RESOLUTION 2 – REMOVAL OF MR MATTHEW LONGWORTH AS A DIRECTOR**

"That, pursuant to section 203D of the Corporations Act, Mr Matthew Longworth be and is hereby removed as a director of the Company."

**3. RESOLUTION 3 – REMOVAL OF OTHER DIRECTORS APPOINTED AFTER THE DATE OF THE SECTION 249D NOTICE**

"That each person appointed as a director of the Company on or after the date of the requisition pursuant to section 249D of the Corporations Act 2001 (Cth) submitted to the Company by Miss Mei Yen Tan <Australian Shares A/C>, Miss Mei Yen Tan and Mrs Sarah Cameron pursuant to which this general meeting was called and prior to the closure of this general meeting (but not including any director appointed by resolution of shareholders at a general meeting convened prior to this requisitioned general meeting) be removed as a director of the Company."