

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Australian Mines Limited

ACN/ARSN \_\_\_\_\_

**1. Details of substantial holder (1)**Name Michael Ramsden

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

The holder ceased to be a substantial holder on 16/07/2015The previous notice was given to the company on 23/09/2014The previous notice was dated 03/10/2014**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
16/07/15	Michael Ramsden	Dilution due to share placement	N/A	46,201,522	46,201,522

**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
Michael Ramsden	14 Henderson Avenue, Malvern VIC 3144

**Signature**

print name

Michael Ramsden

capacity

sign here



date

21/07/2015