

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Echo Resources LimitedACN/ARSN A.C.N 108 513 113**1. Details of substantial holder (1)**Name Mr Adrian Byass and Mrs 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 ceased to be a substantial holder on 26/8/2015The previous notice was given to the company on 15/7/2015The previous notice was dated 15/7/2015**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
26/8/15	Persons referred to in Paragraph 1	association with parties referred to in paragraph 3 has ceased	nil	10,533,942	9,533,842

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
See annexure 1	Holder of voting shares and formerly deemed by virtue of 12(2) of the Corporations Act to have a relevant interest in voting shares held by association under section 608(1) of the Corporations Act has now ceased the association as the requisitioned meeting has been held.

4. Addresses

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

Name	Address
See Annexure 2	

Signature

print name

ADRIAN BYASS

capacity

TRUSTEE

sign here

date

27 / 8 / 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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure 1

Holder of relevant interest	Registered holder of securities	Class and number of securities
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>	77,666 ORD
Mrs Sarah Cameron	Mrs Sarah Cameron	4,837,036 ORD
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>	2,256,183 ORD
Miss Mei Yen Tan	Miss Mei Yen Tan	608,875 ORD

Annexure 2

Holder of relevant interest	Address
Adrian and Megan Byass	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
Miss Mei Yen Tan <Australian Shares A/C>	4 Devon Street, Toowong, QLD, 4066
Miss Mei Yen Tan	4 Devon Street, Toowong, QLD, 4066