

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme COHIBA MINERALS LIMITEDACN 149 026 308**1. Details of substantial holder (1)**Name NEW HOPETOUN PTY LTDACN 154 345 794There was a change in the interests of the
substantial holder on 07/09/2015The previous notice was given to the company on 15/09/2014The previous notice was dated 12/09/2014**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)
ORDINARY SHARES	3,575,000	17.03%	14,300,001	14.83%

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 or scheme 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
07/09/2015	NEW HOPETOUN PTY LTD	Dilution due to placement	-	14,300,001 FPOs	14,300,001
04/12/2014	NEW HOPETOUN PTY LTD	Increase in number of securities due to 3 for 1 share split	-	9,533,334 FPOs	9,533,334
26/11/2014	NEW HOPETOUN PTY LTD	Rights issue subscription	\$59,583.35	1,191,667 FPOs	1,191,667

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
NEW HOPETOUN PTY LTD	NEW HOPETOUN PTY LTD	NEW HOPETOUN PTY LTD	REGISTERED HOLDER	14,300,001 FPOs	14,300,001
EZRA ARTMAN	NEW HOPETOUN PTY LTD	NEW HOPETOUN PTY LTD	CONTROLLER OF NEW HOPETOUN PTY LTD	14,300,001 FPOs	14,300,001

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

