

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Mount Ridley Mines Limited

ACN/ARSN 092 304 964

1. Details of substantial holder(1)

Name XTL Energy International Ltd ("XTL") and associates - A Hood, K Hood & C Tsesselis

ACN/ARSN (if applicable) 113 245 088

The holder ceased to be a
substantial holder on

17/08/2015

The previous notice was given to the company on

08/04/2015

The previous notice was dated

22/03/2015

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
27/03/2015	XTL Energy	Off mkt tfr of 1,000,000 shares	15,000	1,000,000	XTL
15/04/2015	XTL Energy	Off mkt tfr of 1,000,000 shares	15,000	1,000,000	XTL
7/05/2015	XTL Energy	Sale - 440,000	10,120	440,000	XTL
4/06/2015	XTL Energy	Off mkt tfr of 1,500,000 shares	22,500	1,500,000	XTL
12/06/2015	XTL Energy	Off mkt tfr of 1,580,000 shares	23,700	1,580,000	XTL
7/7/2015	XTL Energy	Sale - 700,000	11,028	700,000	XTL
9/7/2015	XTL Energy	Sale - 500,000	9,890	500,000	XTL
10/7/2015	XTL Energy	Sale - 500,000	9,890	500,000	XTL
6/08/2015	XTL Energy	Sale - 200,000	5,400	200,000	XTL
7/08/2015	XTL Energy	Sale - 275,573	7,991.62	275,573	XTL
12/08/2015	XTL Energy	Sale - 24,427	708.38	24,427	XTL
31/7/2015	XTL Energy	Off mkt tfr to A Hood - 6,868,981	103,035	6,868,981	XTL
31/7/2015	A Hood	Off mkt tfr from XTL - 6,868,981	103,035	6,868,981	A Hood
11/8/2015	XTL Energy	Off mkt tfr to C Tsesselis - 3,260,000	48,900	3,260,000	XTL
11/8/2015	C Tsesselis	Off mkt tfr from XTL - 3,260,000	48,900	3,260,000	C Tsesselis

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
11/8/2015	XTL Energy	Off mkt tfr to K Hood – 6,828,904	102,434	6,428,904	XTL
11/8/2015	K Hood	Off mkt tfr from XTL – 6,828,904	102,434	6,428,904	K Hood
17/08/2015	XTL Energy	Off mkt tfr – 1,788,000	26,820	1,788,000	XTL

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
XTL Energy International Ltd	GPO Box 2517, Perth WA 6831
K Hood	PO Box 33 Esperance WA 6450
A Hood	Po Box 432 Leederville WA 6902

Signature

print name ASHLEY HOOD

capacity DIRECTOR

sign here



date 16/09/2015