### **FORM 604**

#### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To: Riedel Resources Limtied

ACN: 143 042 022

#### 1. Details of substantial holder

Name: Flourish Super Pty Ltd <Flourish S/F A/C>

ACN:

There was a change in the interests of the substantial holder on: 26/10/15

The previous notice was given to the company on: 20/10/2015

The previous notice was dated: 20/10/2015

#### 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 shareholder or an associate had a relevant interest in when last required, and when now required, to give a substantial shareholder notice to the company or scheme, are as follows:

Class of securities	Previo	Previous notice		Present notice	
Fully Boid Ordinan	Person's votes	Voting power	Person's votes	Voting power	
Fully Paid Ordinary	13,000,000	7.64%	10,590,000	6.22%	

### 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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
26/10/15	Flourish Super Pty Ltd	Direct sale	\$19,968	2,410,000	1.42%
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### 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	Nature of relevant interest	Class and number of securities	Persons votes
Flourish Super Pty Ltd	Flourish Super Pty Ltd	Flourish Super Pty Ltd	Direct Holding	10,590,000	6.22%
<flourish a="" c="" f="" s=""></flourish>	<flourish a="" c="" f="" s=""></flourish>	<flourish a="" c="" f="" s=""></flourish>			0.2270

### Changes in association

The persons who have become associates of, ceased to be associated of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and A.C.N	Nature of association
N/A	

#### Addresses

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

Name Flourish Super Pty Ltd <flourish a="" c="" f="" s=""></flourish>	PO Box 913 Cottesloe, WA 6911

## Signature

Print name: Sonia Siemer

Capacity: Sole Director

Sonia Siemer
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Date: 27/10/2015