

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme

SIPA RESOURCES LTD

ACN/ARSN

009 448 980

**1. Details of substantial holder(1)**

Name

RODIV NSW P/L (RODIV PENSION FUND A/C)

ACN/ARSN (if applicable)

000 687 098

There was a change in the interests of the  
substantial holder on

18/3/16

The previous notice was given to the company on

30/4/15

The previous notice was dated

29/4/15

**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)
FULLY PAID ORD SHARES	29,243,297	4.72%	35,350,374	5.02%

**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
REFER APPENDIX A					

**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
REFER APPENDIX B					

**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
N/A	

**6. Addresses**

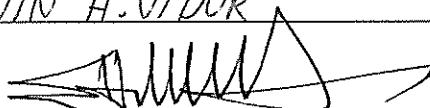
The addresses of persons named in this form are as follows:

Name	Address
REFER APPENDIX C	

**Signature**

print name ERVIN H. VIDOR capacity DIRECTOR

sign here



date 21 ' 3 ' 16

**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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.
- (7) 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**ASIC Form 604**  
**Notice of change of interests of substantial holder**

**Rodiv (NSW) Pty Ltd [ACN 000 687 098]**

**Appendix A - Item 3. Changes in relevant interests**

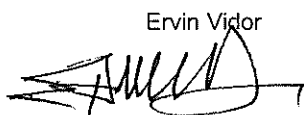
Fully paid ordinary shares

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number of securities affected	Person's votes affected
23/04/2015	Rodiv (NSW) Pty Ltd	Sale to market	\$ (27,000)	(300,000)	(500,000)
23/04/2015	Rodiv (NSW) Pty Ltd	Sale to market	\$ (18,000)	(200,000)	(500,000)
10/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 13,430	200,000	200,000
13/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 8,829	133,468	133,468
15/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 4,391	66,532	66,532
15/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 8,061	123,711	123,711
16/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 109	1,371	1,371
16/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 6,520	100,000	100,000
16/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 6,520	100,000	100,000
16/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 4,959	76,289	76,289
16/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 13,220	200,000	200,000
16/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 13,220	200,000	200,000
17/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 12,911	198,629	198,629
17/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 3,270	50,000	50,000
22/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 20	1	1
23/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 21,023	300,000	300,000
23/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 21,003	299,999	299,999
24/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 28,031	400,000	400,000
27/07/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 6,575	95,000	95,000
07/08/2015	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 4,360	62,000	62,000
22/02/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 7,360	283,077	283,077
22/02/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 12,710	470,735	470,735
23/02/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 790	29,265	29,265
23/02/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 10,800	400,000	400,000
23/02/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 8,100	300,000	300,000
24/02/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 7,800	300,000	300,000
09/03/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 11,000	500,000	500,000
10/03/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 10,500	500,000	500,000
11/03/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 10,000	500,000	500,000
18/03/2016	Rodiv (NSW) Pty Ltd	Purchase from market	\$ 12,906	717,000	717,000
			\$ 223,467	6,107,077	6,107,077

This is the Appendix A referred to in Form 604 signed and dated by me:

Name Ervin Vidor

Signature



Date

21.3.16

ASIC Form 604  
Notice of change of interests of substantial holder

Rodiv (NSW) Pty Ltd [ACN 000 687 098]

Appendix B - Item 4. Present relevant interests

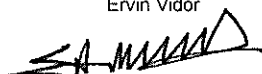
Fully paid ordinary shares

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Number of securities	Person's votes
Rodiv (NSW) Pty Ltd	Rodiv (NSW) Pty Ltd	Rodiv (NSW) Pty Ltd	Holder of shares	35,000,374	35,000,374
Michelle Fischl Family Trust	Michelle Fischl Family Trust	Michelle Fischl Family Trust	Holder of shares	150,000	150,000
Allan Vidor Trust No.2	Allan Vidor Trust No.2	Allan Vidor Trust No.2	Holder of shares	200,000	200,000
				<u>35,350,374</u>	<u>35,350,374</u>

This is the Appendix B referred to in Form 604 signed and dated by me:

Name Ervin Vidor

Signature



Date

21.03.2016

**ASIC Form 604**

**Notice of change of interests of substantial holder**

**Rodiv (NSW) Pty Ltd [ACN 000 687 098]**

**Appendix C - Item 6. Addresses**

Rodiv (NSW) Pty Ltd	PO Box 1745 Strawberry Hills NSW 2012
Michelle Fischl Family Trust	PO Box 1745 Strawberry Hills NSW 2012
Allan Vidor Trust No.2	PO Box 1745 Strawberry Hills NSW 2012

This is the Appendix C referred to in Form  
604 signed and dated by me:

Name Ervin Vidor

Signature



Date

21/03/2016