# **Form 605**

**Corporations Act 2001** Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme

RungePincockMinarco Limited

ACN/ARSN

010 672 321

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

Name

Paula Ruth Kinnane (P Kinnane), Kinnane Asset Management Pty Ltd ACN 152 902 602 ATF A & P Kinnane Super Fund (KAM Pty Ltd), Mr Anthony Kinnane & Mrs Paula Kinnane (A&P Kinnane Super Fund) (A & P Kinnane Superfund), Mr Anthony Kinnane & Mrs Paula Kinnane (A & P Kinnane), Mr Anthony Kinnane (A Kinnane), RS Company Pty Ltd ACN 130 641 628 ATF RS Trust (RS Company)

ACN/ARSN (if applicable)

As above

The holder ceased to be a

substantial holder on

1/8/2014 (dilution from placement)

The previous notice was given to the company on

04/06/2008

The previous notice was dated

04/06/2008

#### 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<br>change (4)                                    | Consideration given in relation to change (5) | Class (6) and<br>number of<br>securities<br>affected | Person's votes affected |
|----------------|--|--|---|--|-------------------------|
| 24/10/2008     | A & P Kinnane                          | Purchase on Market   | \$18,000                                      |  | A & P Kinnane           |
| 1/12/2008      | A & P Kinnane                          | Purchase on Market   | \$31,850                                      |  | A & P Kinnane           |
| 9/12/2008      | A & P Kinnane                          | Purchase on Market   | \$13,500                                      |  | A & P Kinnane           |
| 24/02/2009     | A & P Kinnane Superfund                | Purchase on Market   | \$15,650                                      |  | A & P Kinnane           |
| 25/02/2009     | A & P Kinnane Superfund                | Purchase on Market   | \$8,985                                       |  | A & P Kinnane           |
| 26/02/2009     | A & P Kinnane Superfund                | Purchase on Market   | \$3,015                                       | 6,282  | A & P Kinnane           |
| 27/02/2009     | A & P Kinnane Superfund                | Purchase on Market   | \$12,450                                      | 24,900   | A & P Kinnane           |
| 2/03/2009      | A & P Kinnane Superfund                | Purchase on Market   | \$11,320                                      | 23,100   | A & P Kinnane           |
| 3/03/2009      | A & P Kinnane Superfund                | Purchase on Market   | \$12,980                                      | 27,000   | A & P Kinnane           |
| 11/03/2009     | A & P Kinnane Superfund                | Purchase on Market   | \$11,750                                      | 25,000   | A & P Kinnane           |
| 13/03/2009     | A & P Kinnane Superfund                | Purchase on Market   | \$2,350                                       | 5,000  | A & P Kinnane           |
| 16/03/2009     | A & P Kinnane Superfund                | Purchase on Market   | \$4,700                                       | 10,000   | A & P Kinnane           |
| 14/05/2010     | A Kinnane                              | Purchase on Market   | \$19,600                                      | 40,000   | A Kinnane               |
| 31/08/2010     | A Kinnane                              | Purchase on Market   | \$44,597                                      |  | A Kinnane               |
| 13/05/2011     | A & P Kinnane                          | Sale (Off Market)  | \$(102,500)                                   | (250,000)  | A & P Kinnane           |
| 13/05/2011     | A & P Kinnane                          | Sale (Off Market)  | \$(86,100)                                    | (210,000)  | A & P Kinnane           |
| 13/05/2011     | A Kinnane                              | Sale (Off Market)  | \$(16,400)                                    | (40,000)   | A Kinnane               |
| 13/05/2011     | A Kinnane                              | Sale (Off Market)  | \$(41,000)                                    | (100,000)  | A Kinnane               |
| 26/08/2011     | A & P Kinnane                          | Off Market Transfer out to P Kinnane                       | Not applicable                                | (827,282)  | A & P Kinnane           |
| 26/08/2011     | P Kinnane                              | Off Market Transfer in from A & P Kinnane                  | Not applicable                                | 827,282  | P Kinnane               |
| 30/12/2011     | RS Company                             | Off Market Transfer to P Kinnane & A & P Kinnane Superfund | Not applicable                                | (495,447)  | N/A                     |
| 30/12/2011     | P Kinnane                              | Off Market Transfer in from RS Company                     | Not applicable                                | 58,904   | P Kinnane               |
| 30/12/2011     | A & P Kinnane Superfund                | Off Market Transfer in from RS Company                     | Not applicable                                | 436,541  | P Kinnane               |
| 31/10/2012     | A & P Kinnane Superfund                | Transfer out to KAM Pty Ltd                                | Not applicable                                | (8,734,983)  | P Kinnane               |
| 31/10/2012     | KAM Pty Ltd                            | Transfer in from A & P Kinnane Superfund                   | Not applicable                                | 8,734,983  | KAM Pty Ltd             |
| 18/03/2014     | KAM Pty Ltd                            | Sale on market   | \$(700,000)                                   | (1,000,000)  | KAM Pty Ltd             |

## 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 |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |
|                                   |                       |

#### 4. Addresses

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

| Name  | Address  |
|---|--|
| Kinnane Asset Management Pty Ltd ACN 152 902 602 ATF A & P<br>Kinnane Super Fund ( <b>KAM Pty Ltd</b> ) | 156 Seventh Avenue, St Lucia Qld 4067                  |
| Paula Ruth Kinnane ( <b>P Kinnane</b> )   | c/- Morgans Wealthplus, GPO Box 582, Brisbane Qld 4001 |

**Signature** 

Acting informally as executor of the estate of the late Paula Kinnine pending Grant of Pokale Issuing in respect of the will of Paula capacity Kinnane dated 13 March 2013

28 /08/2014

date

sign here

print name

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