

17 December 2014

Level 19, 31 Queen Street Melbourne VIC 3000 Australia telephone 03 8616 1957 facsimile 03 8616 1111 www.greencapecapital.com ABN 98 120 328 529 AFSL 303903

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of ceasing to be a substantial holder ~ Calliden Group Limited (CIX)

We enclose notice of ceasing to be a substantial holder in Calliden Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

Melissa Robinson Company Secretary

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attach

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company name/Scheme Calliden Group Limited

ACN/ARSN 061 215 601

1. Details of substantial holder (1)

Name Greencape Capital Pty Ltd

ACN (if applicable) 120 328 529

The holder ceased to be a substantial holder on12.12.2014The previous notice was given to the company on13.05.2013The previous notice was dated13.05.2013

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
Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

3. Changes in association

The following 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 (if applicable)	Nature of association
N/A	

4. Addresses

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

Name	Address	
Greencape Capital Pty Ltd	Level 19, 31 Queen Street, Melbourne	

Signature

print name Melissa Robinson capacity Company Secretary

signature

date 17/12/2014

Annexure 1

This is page 1 of 1 page of Annexure 1 referred to in Form 605 signed by me and dated 17/12/2014

Melissa Robinson

Transactions: Calliden Group Limited (CIX) As at 12/12/2014

Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of securities	Person's Votes Affected
22/05/2013	Greencape Capital Pty Limited	Buy	1,563.50	5,900.00	5,900
13/06/2013		Sell	22,304,81	-71,951.00	,
13/06/2013	As above	Sell	890,678.05	,	,
13/06/2013		Sell	401,634.14	, ,	, ,
13/06/2013	As above	Buy	1,105,305.00		
13/06/2013		Buy	209,312.00	675,200.00	675,200
01/07/2013	As above	Buy	3,360.00	11,200.00	11,200
11/09/2013	As above	Sell	278,995.50	-885,700.00	885,700
11/09/2013	As above	Buy	278,995.50	885,700.00	885,700
07/02/2014	As above	Buy	5,329.79	18,701.00	18,701
02/06/2014	As above	Buy	6,346.00	16,700.00	16,700
05/08/2014	As above	Buy	2,190.00	6,000.00	6,000
12/12/2014	As above	Disposal under Scheme of Arrangement	6,930.50	-16,700.00	16,700
12/12/2014	As above	Disposal under Scheme of Arrangement	77,881.81	-187,667.00	187,667
12/12/2014	As above	Disposal under Scheme of Arrangement	106,021.30	-255,473.00	255,473
12/12/2014	As above	Disposal under Scheme of Arrangement	314,107.28	-756,885.00	756,885
12/12/2014	As above	Disposal under Scheme of Arrangement	2,784,574.89	-6,709,819.00	6,709,819
12/12/2014	As above	Disposal under Scheme of Arrangement	947,318.84	-2,282,696.00	2,282,696
12/12/2014	As above	Disposal under Scheme of Arrangement	2,718,727.25	-6,551,150.00	6,551,150
12/12/2014	As above	Disposal under Scheme of Arrangement	801,669.20	-1,931,733.00	1,931,733

- 18,633,622