



HERBERT
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Notice of Change of Interests of Substantial Holder (Form 604)

From Tony Damian 5 June 2015
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Pages 7 (including this cover page)

To Market Announcements Office Rutila Resources Limited
Australian Securities Exchange

Fax 1300 135 638 **Fax** (02) 9259 4499

We act for The Todd Corporation Limited. Please find attached a Notice of Change of Interests of Substantial Holder (Form 604) in relation to Rutila Resources Limited.

Yours sincerely

Tony Damian
Partner
Herbert Smith Freehills

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Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Rutlia Resources LimitedACN/ARSN 139 886 187**1. Details of substantial holder (1)**Name The Todd Corporation Limited and its subsidiaries as listed in Annexure A (Subsidiaries), (together, Todd Group)
ACN/ARSN (if applicable) New Zealand company number 3491There was a change in the interests of the
substantial holder on04/06/2015

The previous notice was given to the company on

13/05/2015

The previous notice was dated

13/05/2015**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)
Ordinary	84,194,863	89.35% based on 121,410,197 ordinary shares on issue in Rutlia Resources Limited	84,194,863	89.35% based on 121,410,197 ordinary shares on issue in Rutlia Resources Limited

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder 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	Class and number of securities affected	Person's votes affected
04/06/2015	N/A	None of the Todd Group has had a change of relevant interest in any shares in Rutlia. The Todd Group is required to give this notice by s671B(1)(c) of the Corporations Act 2001 because TIO (NZ) Limited made a takeover bid for all the ordinary shares in RTA on 4 June 2015.	N/A	N/A	N/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
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TIO (NZ) Limited	TIO (NZ) Limited	TIO (NZ) Limited	Relevant Interest under subsection 608(1) of the Corporations Act 2001 (Cth) as a result of being the registered holder of the securities	55,944,863 ordinary shares	55,944,863
The Todd Group (other than TIO (NZ) Limited)	TIO (NZ) Limited	TIO (NZ) Limited	Relevant interest in the shares referred to in the above row arising under paragraphs 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth)	55,944,863 ordinary shares	55,944,863
TIO (NZ) Limited	Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund)	Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund)	Relevant Interest under subsection 608(1) of the Corporations Act 2001 (Cth) as a result of entering into a relevant agreement with Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund) (refer to the Todd Group's Form 604 dated 13.05.2015)	20,483,500 ordinary shares	20,483,500
The Todd Group (other than TIO (NZ) Limited)	Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund)	Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund)	Relevant interest in the shares referred to in the above row arising under paragraphs 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth)	20,483,500 ordinary shares	20,483,500
TIO (NZ) Limited	Nyco Custodian Pty Ltd	Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund)	Relevant interest under subsection 608(1) of the Corporations Act 2001 (Cth) as a result of entering into a relevant agreement with Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund) (refer to the Todd Group's Form 604 dated 13.05.2015)	7,766,500 ordinary shares	7,766,500
The Todd Group (other than TIO (NZ) Limited)	Nyco Custodian Pty Ltd	Nyco Pty. Limited (as trustee for the N.A. Curtis Superannuation Fund)	Relevant interest in the shares referred to in the above row arising under paragraphs 608(3)(a) and/or 608(3)(b) of the Corporations Act 2001 (Cth)	7,766,500 ordinary shares	7,766,500

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


6. Addresses

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

Name	Address

The Todd Group	Level 15 The Todd Building, 95 Customhouse Quay, Wellington, 6011, New Zealand
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Signature

print name	Christopher Robert Banks	capacity	Company Secretary
sign here		date	05/06/2015

This is Annexure A of 3 pages referred to in Form 604 (Notice of change of interests of substantial holder)

Signature:



Name: Chris Banks, Company Secretary

Date: 5 June 2015

Subsidiaries of The Todd Corporation Limited

Ara New Zealand Limited	Thursday Plantation Properties Pty Limited
Ara Vineyards Limited	TII Management Limited
Ara Wines Limited	Titanium Park Development Limited
Ara Wines USA Limited	Todd Bros. Limited
Ara Wines USA LLC	Todd Capital Limited
Balla One (Investments) Pty Limited	Todd Carbon Limited
Balla Two (Mining) Pty Limited	Todd Central Limited
GM Platform Limited	Todd Energy Canada Limited
Courtenay Nominees Limited	Todd Energy Limited
Eagle Pharmaceutical Pty Limited	Todd Energy International Pty Limited
Crest Energy Limited	Todd Energy International Limited
Crest Energy Kalpara Limited	Todd Exploration Limited
Crest Energy Kalpara Limited	Todd Family Office Limited
Greenridge (Toowoomba) Pty Limited	Todd Industries Limited
Greenridge Botanicals (Australia) Pty Limited	Todd International Investments Limited
GXL Royalties Limited	Todd Land Holdings Limited
Health Distributors Australia Pty Limited	Todd LC Holdings Limited
Herlot Nominees Limited	Todd LHS Limited
Hydroco Limited	Todd Maari Limited

Integria Healthcare (Australia) Pty Limited	Todd Management Services Limited
Integria Healthcare (Ballina) Pty Limited	Todd Minerals Limited
Integria Healthcare (New Zealand) Limited	Todd Minerals & Coal Pty Limited
Integria Healthcare (US) Inc	Todd Offshore Limited
Integria Healthcare (Warwick) Pty Limited	Todd Oil & Gas Holdings Limited
Integria Healthcare Limited	Todd Petroleum Australia Limited
Kapiti Coast Airport Holdings Limited	Todd Petroleum Mining Company Limited
KCE Generation Limited	Todd Pohokura Limited
KCE Mangahao Limited	Todd Property Albany Development Limited
KCE Retail Limited	Todd Property Flat Bush Limited
King Country Energy Limited	Todd Property Group Limited
Life - Span Australia Pty Limited	Todd Property Napier Hill Limited
Life - Span Health Supplies Limited	Todd Property Pegasus Town Limited
LLD Limited	Todd Property Pegasus Development Limited
Long Bay Communities Limited	Todd Property Pegasus Town Services Limited
Long Bay Farming Limited	Todd Property Stonefields Apartments Limited
Malborough Wine Group Limited	Todd Property Albany Development Limited
Marokopa Drilling Limited	Todd Property USA Limited
Mediherb Pty Limited	Todd Property LLC
Mediherb SA	Paragon Pacific LLC
Natures Remedy Australia Pty Limited	Todd Property Kansas City LLC
Ngunguru Coastal Holdings Limited	Bay Area Revitalization Associates LLC
Ngunguru Coastal Investments Limited	Todd Services Limited
Nova Energy Limited	Todd Shipping Limited
Nutrlmedicine Pty Limited	Todd Sison (NZ) Limited

OK Pharmaceuticals Limited	Todd Sisson General Partnership
Okura Holdings Limited	Todd Sisson Limited Partnership
Phyto Pharmaceuticals Pty Limited	Todd Tasman Oil Limited
Phytomedicine Pty Limited	Todd Technologies Limited
QLD Life-Span Therapeutic Supplies Pty Limited	Todd TH Limited
Red 8 Limited	Todd Ventures Limited
SLM General Partnership	Todd Winegrowers Limited
SLM Limited Partnership	Todd Wireless Limited
Stonefields Communities Limited	TIO (NZ) Limited
Stonefields Development Limited	TSL Methanol Limited
Altera Apartments Limited Partnership	TSL Methanol LLC
Ilco Apartments Limited Partnership	TTI (NZ) Limited
Tall Oaks Holdings Limited	TUV Holdings Limited
Thompson Nutrition Australia Pty Limited	TUV Limited
Thursday Plantation Inc	Viking Holdings Limited
Thursday Plantation Inc (UK)	Viking Investments Limited
Thursday Plantation Laboratories Pty Limited	Viking Mining Company Limited
NEL Farms Limited	Wineco Limited
TC Farms Group Limited	Winegrowers of Ara Limited
TEC (New Zealand) Limited	Todd Manganhewa Farm Limited
Todd Property Huapal Development Limited	Herlot Trustees Limited
PIO Mines Pty Ltd	