

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme NORTHWEST RESOURCES LIMITED

ACN/ARSN 107 337 379

1. Details of substantial holder(1)

Name FORTY TRADERS LIMITED

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on

12/6/15

The previous notice was given to the company on

2 / 4 / 13

The previous notice was dated

2 / 4 / 13

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
<u>12-6-2015</u>	<u>Forty Traders Ltd</u>	<u>Sale</u>	<u>\$115,801.66</u>	<u>19,300,277</u>	<u>19,300,277</u>

3. 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

4. Addresses

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

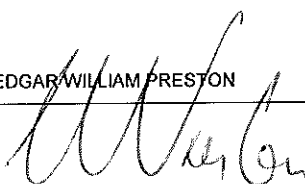
Name	Address
<u>Forty Traders Ltd</u>	<u>40-42 Anzac Avenue, Auckland, New Zealand</u>

Signature

print name EDGAR WILLIAM PRESTON

capacity DIRECTOR

sign here



date 12 / 6 / 15

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Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme NORTHWEST RESOURCES LIMITED

ACN/ARSN 107 337 379

1. Details of substantial holder(1)

Name WILLIAM DOUGLAS GOODFELLOW

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on

10 / 7 / 14

The previous notice was given to the company on

2 / 4 / 13

The previous notice was dated

2 / 4 / 13

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
10 Jul 2014	Hauraki Trading Ltd and indirect shareholder of Forty Traders Ltd	Deceased	Nil	19,300,277	19,300,277

3. 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

4. Addresses

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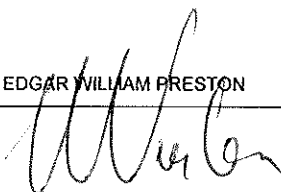
Name	Address
Forty Traders Ltd	40-42 Anzac Avenue, Auckland, New Zealand
Hauraki Trading Ltd	40-42 Anzac Avenue, Auckland, New Zealand
W D Goodfellow	40-42 Anzac Avenue, Auckland, New Zealand

Signature

print name EDGAR WILLIAM PRESTON

capacity EXECUTOR

sign here



date 12 / 6 / 2015

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Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme NORTHWEST RESOURCES LIMITED

ACN/ARSN 107 337 379

1. Details of substantial holder(1)

Name EDGAR WILLIAM PRESTON

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on

12 / 6 / 15

The previous notice was given to the company on

2 / 4 / 13

The previous notice was dated

2 / 4 / 13

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
7 Nov 2014	Archem Trading NZ Ltd	Resigned as director	Nil	3,785,483	3,785,483
12 Jun 2015	Trustee of Oxford Trust and indirect shareholder of Forty Traders Ltd	Sale	\$115,801.66	19,300,277	19,300,277

3. 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

4. Addresses

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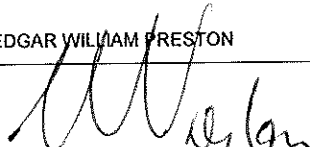
Name	Address
Forty Traders Ltd	40-42 Anzac Avenue, Auckland, New Zealand
Oxford Trust	40-42 Anzac Avenue, Auckland, New Zealand
E W Preston	40-42 Anzac Avenue, Auckland, New Zealand
Archem Trading NZ Ltd	40-42 Anzac Avenue, Auckland, New Zealand

Signature

print name EDGAR WILLIAM PRESTON

capacity _____

sign here



date 12 / 6 / 15

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Notice of ceasing to be a substantial holder

To Company Name/Scheme NORTHWEST RESOURCES LIMITED

ACN/ARSN 107 337 379

1. Details of substantial holder(1)

Name PAUL GERARD KEELING

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on

12 / 6 / 15

The previous notice was given to the company on

2 / 4 / 13

The previous notice was dated

2 / 4 / 13

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
12 June 2015	Trustee of Oxford Trust and indirect shareholder of Forty Traders Ltd	Sale	\$115,801.66	19,300,277	19,300,277

3. 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

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

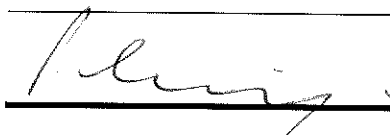
Name	Address
Forty Traders Ltd	40-42 Anzac Avenue, Auckland, New Zealand
Oxford Trust	40-42 Anzac Avenue, Auckland, New Zealand
P G Keeling	40-42 Anzac Avenue, Auckland, New Zealand

Signature

print name PAUL GERARD KEELING

capacity _____

sign here



date 12 / 6 / 15