Form 605 Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme NC		eme NORTHWE	ST RESOUR	CES LIMITED		
ACN/ARSN 107 337 37			9			
. Details	s of substantia	ıl holder(1)				
ame		FORTY TR	ADERS LIMIT	ED		
CN/ARS	SN (if applicable	e)				
	er ceased to be al holder on	a	12161	15		
he previ	ious notice was	given to the company o	on <u>2/4/</u>	13		
he previ	ious notice was	dated	2 / 4 /	13		
iculars of	es in relevant ir each change in, or cl lder was last required		nt interest (2) of the substa otice to the company or so	antial holder or an associate (3) in theme are as follows:	n voting securities of the com	npany or scheme,
	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
	12-62015	Forty Traders Ltd	Sale	\$115,801.66	19,300,277	19,300,277
Change	es in association	on				
nersons v	e company or scheme	sociates (3) of, ceased to be as	sociates of, or have chang	ged the nature of their association	n (7) with, the substantial hol	der in relation to v
nersons v	who have become as e company or scheme	sociates (3) of, ceased to be as e are as follows:			n (7) with, the substantial hol	der in relation to v
nersons v	who have become as e company or scheme	sociates (3) of, ceased to be as e are as follows:			n (7) with, the substantial hol	der in relation to v
nersons v	who have become as a company or scheme Name and ACI	sociates (3) of, ceased to be as e are as follows:			n (7) with, the substantial hol	der in relation to v
persons wests in the	who have become as a company or scheme Name and ACI	sociates (3) of, ceased to be as e are as follows:			n (7) with, the substantial hol	der in relation to v
persons wests in the	Name and ACI  Name and ACI  Ses  s of persons named in Name	sociates (3) of, ceased to be as e are as follows:  N/ARSN (if applicable)  in this form are as follows:	Nature of association	1	n (7) with, the substantial hol	ider in relation to v
persons wests in the	Name and ACI  Name and ACI  Ses	sociates (3) of, ceased to be as e are as follows:  N/ARSN (if applicable)  in this form are as follows:	Nature of association		n (7) with, the substantial hol	ider in relation to v
persons wests in the	Name and ACI  Name and ACI  Ses  s of persons named in Name	sociates (3) of, ceased to be as e are as follows:  N/ARSN (if applicable)  in this form are as follows:	Nature of association	1	n (7) with, the substantial hol	der in relation to v
persons weeks in the	Name and ACI  Ses  Soft persons named to Name  Forty Traders to	sociates (3) of, ceased to be as e are as follows:  N/ARSN (if applicable)  in this form are as follows:	Nature of association	1	n (7) with, the substantial hol	der in relation to v
persons wests in the	Name and ACI  Ses  Soft persons named to Name  Forty Traders to	sociates (3) of, ceased to be as e are as follows:  N/ARSN (if applicable)  in this form are as follows:	Nature of association  Address  40–42 Anzac Avenue	1	n (7) with, the substantial hol	der in relation to v
persons weeks in the	Name and ACI  Name and ACI  Ses  Name Traders I	sociates (3) of, ceased to be as e are as follows:  N/ARSN (if applicable)  in this form are as follows:	Nature of association	e, Auckland, New Zealand	acity DIRECTOR	der in relation to v

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# Notice of ceasing to be a substantial holder

ACN/ARSN 1. Details of substanti		EST KESOUK	CES LIMITED				
l. Details of substanti	_107 337 3	107 337 379					
	al holder(1)						
Name	WILLIAM	DOUGLAS GO	ODFELLOW				
ACN/ARSN (if applicabl	ie)						
he holder ceased to be ubstantial holder on	e a	10 / 7	/ 14				
he previous notice was	s given to the company	on 2/4/	13				
The previous notice was	s dated	2/4/	13				
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	Deceased	Nil	19,300,277	affected 19,300,277		

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	Wylon	date 12 1 6 12015	
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## Notice of ceasing to be a substantial holder

To Company Name/Scheme	NORTHWEST	RESOURCES LIMITE	ĒD	
ACN/ARSN	107 337 379			
1. Details of substantial hold	er(1)			
Name	EDGAR WILLI	AM PRESTON		
ACN/ARSN (if applicable)				
The holder ceased to be a substantial holder on		1216115		
The previous notice was given	to the company on	2 / 4 / 13		
The previous notice was dated		2 / 4 / 13		
2. Changes in relevant interes				
Particulars of each change in, or change in substantial holder was last required to give	the nature of, a relevant inter- a substantial holding notice to	est (2) of the substantial holder or an ass o the company or scheme are as follows:	sociate (3) in voting securities of the company or :	scheme, since the

	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
2	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

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	
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 /2/ 6 //5

## Form 605

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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 hold	er(1)
Name	PAUL GERARD KEELING
ACN/ARSN (if applicable)	
The holder ceased to be a substantial holder on	12 16 115
The previous notice was given	o the company on 2
The previous notice was dated	2 / 4 / 13
. Changes in relevant interest	i e e e e e e e e e e e e e e e e e e e

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 °	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

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	/ luis	date /2 / 6 //5"