

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a Substantial Shareholder**

**To:** PM CAPITAL GLOBAL OPPORTUNITIES FUND LIMITED  
**ACN/ARSN:** 166 064 875

**1. Details of substantial shareholder (1)**

**Name:** Paul Moore, Roaring Lion Pty Ltd as trustee for the Roaring Lion Super Fund  
**ACN/ARSN:** N/A, 003 271 485

There was a change in the interests of the substantial shareholder on: 3/07/2015  
 The previous notice was given to the Company on: 26/06/2015  
 The previous notice was dated: 26/06/2015

**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
No change in holdings/relevant interests. There was a reduction in the percentage interests due to an increase in the total issued capital of the Company.					

**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 of ACN/ARSN	Nature of Association

**7. Addresses**

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

Name	Address
PM CAPITAL Limited	Lvl 27, 420 George Street Sydney NSW 2000
MAPP Pty Ltd	Lvl 27, 420 George Street Sydney NSW 2000
PM CAPITAL Long Term Investment Fund	Lvl 27, 420 George Street Sydney NSW 2000
Paul Moore	Lvl 27, 420 George Street Sydney NSW 2000
Horizon Investments Australia Pty Ltd as trustee for the Hawkins Trust	c/- Lvl 27, 420 George Street Sydney NSW 2000
Roaring Lion Pty Ltd as trustee for the Roaring Lion Super Fund	c/- Lvl 27, 420 George Street Sydney NSW 2000

**Signature**

Name: Paul Moore

Capacity: Director and personally

**Sign here**

Signed - Paul Moore

Date:

06 / 07 / 2015