

# **FACSIMILE TRANSMITTAL SHEET**

Date:

August 26, 2015

To:

**Company Announcements Office** 

Company:

**Australian Stock Exchange Limited** 

Fax:

011-612-9778-0999

Phone:

011-612-9338-0000

Number of pages: 25 (including cover)

From:

Jordan Kenney

Phone: (512) 306 - 4754

Email:

Jordan.Kenney@dimensional.com

Fax:

(512) 306 - 6698

To Whom It May Concern:

Please see the attached Form 605 - Notice of Ceasing to be a Substantial Holder. Dimensional has notified the Company accordingly.

Thank you.

Jordan Kenney Compliance Analyst

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6300 Bee Cave Rd., Bldg 1 Austin, TX 78746

Tel: (512) 396-7400 Fax: (512) 306-7611

Assistant Secretary and Vice

President

August 26. 2015

capacity

date

# Form 605 Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Co	O Company Name/Scheme Evolution Mining Limited							
ACN/	ARSN	084 669 03	36					
1. Det	tails of substanti	ial holder (1)						
Name ACN/A	ARSN (if applica	Dimension able) See Annex						
The h	nolder ceased to	-	24/08/2015	***				
holder on  The previous notice was given to the company on			06/08/2015					
7 7			06/08/2015					
2. Ch	anges in relevan	it interests						
in voti	ng securities of the		neme, since the sub	elevant interest (2) of t stantial holder was las				
	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		
			See A	nnexure B				
The pe	ation (7) with, the	pecome associates	r in relation to voti	e associates of, or having interests in the com	npany or scheme are			
				N/A				
4. Ad	dresses							
The ad		is named in this fo	orm are as follows:					
	Name	May be placed at the .		Address See Annexure C				
1				see Annexure C				
G: 4								
Signat	ure	Dimension	al Evand Advisage I	D				
			al Fund Advisors L sional Holdings Inc	c., its General Partner				

sign here

print name By: Valerie A, Brown

### DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its (1) related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (2)
- See the definition of "associate" in section 9 of the Corporations Act 2001. (3)
- (4) Include details of:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If (a) subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6)The voting shares of a company constitute one class unless divided into separate classes.
- Give details, if appropriate, of the present association and any change in that association since the last substantial (7) holding notice.

# 605 page 2/2 15 July 2001 **GUIDE** This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605. This form must be signed by either a director or a secretary of the substantial holder. Signature Lodging period Nil Nil **Lodging Fee** Other forms to be Nil completed **Additional information** (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form. (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange. (c) The person must give a copy of this notice: within 2 business days after they become aware of the information; or (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if: (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and (B) the person becomes aware of the information during the bid period. To make any annexure conform to the regulations, you must Annexures

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words: This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

## ANNEXURE A

# Evolution Mining Limited ACN 084 669 036

# 1. DETAILS OF SUBSTANTIAL HOLDERS

In this Form 605, references to the "Dimensional Entities" are references to the following persons and entities and their respective associates and related bodies corporate:

Name DFA Australia Limited (a subsidiary of Dimensional Fund Advisors LP)

ACN 065 937 671

Name Dimensional Fund Advisors LP

Name Dimensional Fund Advisors Ltd. (a subsidiary of Dimensional Fund Advisors LP)

Name Dimensional Fund Advisors Canada ULC (a subsidiary of DFA Canada LLC)

Name DFA Canada LLC (a subsidiary of Dimensional Fund Advisors LP)

Name Dimensional Holdings Inc. (general partner of Dimensional Fund Advisors LP)

Name Dimensional Holdings LLC (limited partner of Dimensional Fund Advisors LP)

Name David Booth

Name Rex Sinquefield

This is Annexure "A" referred to in Form 605: Notice of ceasing to be a substantial holder

Date:

August 26, 2015

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc. its General Partner

By: Valerie A. Brown

Signature:

Capacity: Assistant Secretary and Vice President

# ANNEXURE B Evolution Mining Limited ACN 084 669 036

# 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:

Person's votes affected				164,758			83,035	14,070
Class (6) and number of securities affected				164,758			83,035	14,070
Consideration given in relation to change (5)				\$ 163,586.93			\$ 87,528.63	\$ 14,831.43
Nature of Change (4)	ties (as defined d shares in		exercise of, lispose of, or sible entity of	Purchase		exercise of, ispose of, or following	Purchase	Purchase
Person whose relevant interest changed	The companies and individuals comprising the Dimensional Entities (as defined above) hold the following relevant interests in ordinary fully paid shares in Evolution Mining Limited:	(a) Registered Schemes	DFA Australia Limited has the power to exercise, or control the exercise of, voting rights attached to these securities and /or the power to dispose of, or control the exercise of the disposal of these securities as responsible entity of the following registered managed investment schemes:	Dimensional Australian Core Equity Trust	(b) Institutional Mandates	DFA Australia Limited has the power to exercise, or control the exercise of, voting rights attached to these securities and /or the power to dispose of, or control the exercise of the disposal of these securities under the following mandates with institutional investors:	Aug 4, 2015 Separate Account advised by DFA Australia Ltd.	Aug 4, 2015 Separate Account advised by DFA Australia Ltd.
Date of Change				Aug 5, 2015 - Aug 6, 2015			Aug 4, 2015	Aug 4, 2015

	Separate Account advised by DFA Australia Ltd.	Purchase	<u>۸</u>	14,831.43	14,0/0	14,0/0
	(c) Other Dimensional Entities Funds and Mandates					
	DFA Australia Limited has the power to dispose of, or to control the exercise of	he exercise of				
	the power to dispose of, these securities under sub-advisory agreements and	ements and				
	consulting services agreements with other members of the Dimensional Entities	nsional Entities				
	In relation to the following mutual funds and mandates:					
Aug 12, 2015 - Aug 14, 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$	28,582.98	27,573	27,573
	International Core Equity Portfolio of DFA Investment Dimensions					
Aug 21, 2015 - Aug 25, 2015	Group Inc.	Purchase	\$ 1	156,228.71	145,467	145,467
Aug 21, 2015 - Aug 25, 2015	International Vector Equity Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$	36,230.92	33,837	33,837
Aug 4, 2015 - Aug 24, 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 1	131,392.39	127,830	127,830
Aug 17, 2015	Global Targeted Value Fund of Dimensional Funds plc	Purchase	\$	70,650.79	68,782	68,782
Aug 19, 2015	DFA International Vector Equity Fund of Dimensional Funds	Purchase		54,408.13	52,902	52,902
Aug 10, 2015	International Small Company Fund of John Hancock Funds II	Purchase	\$ 1	129,771.56	135,582	135,582
Aug 5, 2015 - Aug 12, 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	45	28,087.74	26,842	26,842
Aug 4, 2015 - Aug 25, 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 1,6	\$ 1,642,724.57	1,590,471	1,590,471
	(d) Dimensional Fund Advisors I band on the differentialistic for the	4000				
	pod to have the same relevant i	re eacil				
	Limited because Dimensional Fund Advisors LP controls DFA Australia Limited:	ralia Limited:				
	(e) David Booth and Rex Sinquefield are deemed to have the same relevant	ame relevant				
	interests in the securities as Dimensional Fund Advisors LP as they each,	y each,				
	individually or through trusts they control, have more than 20% voting power in	oting power in				
	Dimensional Holdings Inc., the general partner of Dimensional Fund Advisors	nd Advisors				
	LP,					
	(f) Dimencional Fund Advisors I Dang athor mambase of the Dimensional					
	+	to in				
	paragraph (c) above as investment manager or advisor to the mutual funds and	tual funds and				
	mandates referred to in that paragraph.					

This is Annexure "B" referred to in Form 605: Notice of ceasing to be a substantial holder

August 26, 2015 Date:

Print Name:

Dimensional Fund Advisors LP By: Dimensional Holdings Inc., its General Partner By: Valerie A. Brown

Signature:

Assistant Secretary and Vice President Capacity:

# ANNEXURE C Evolution Mining Limited ACN 084 669 036

# 4. ADDRESSES

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

Name	Address
DFA Australia Limited	Level 43, 1 Macquarie Place, Sydney NSW 2000
Dimensional Fund Advisors LP	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Fund Advisors Ltd.	20 Triton Street, London NW1 3BF, United Kingdom
DFA Canada LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Fund Advisors Canada ULC	1500 West Georgia Street, Suite 1520, Vancouver, British
	Columbia V6E 3C9, Canada
Dimensional Holdings Inc.	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Dimensional Holdings LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
David Booth	6300 Bee Cave Road, Building One, Austin, Texas, 78746,
	United States of America
Rex Sinquefield	1299 Ocean Avenue, Santa Monica, California, 90401,
	United States of America

This is Annexure "C" referred to in Form 605: Notice of ceasing to be a substantial holder

Date:

August 26, 2015

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner

By: Valerie A. Brown

Signature:

Capacity:

Assistant Secretary and Vice President