

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To: Company Name/Scheme

CHAPMANS LIMITED

ACN/ARSN

000 012 386**1. Details of substantial holder(s)**

Name

FOSTER STOCKBROKING PTY LTD

ACN/ARSN (if applicable)

088 747 148The holder ceased to be a
substantial holder on29/09/2015

The previous notice was given to the company on

23/09/2015

The previous notice was dated

23/09/2015**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 |
|----------------|--|----------------------|--|---|-------------------------|
| 29/9/15 | Foster Stockbroking | Sold on Mkt | \$49,970 | 10,000,000 FPA | 10,000,000 |
| 29/9/15 | Cranport Pty Ltd | Sold on Mkt | \$124,945 | 25,000,000 FPA | 25,000,000 |

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 |
|-----------------------------|--|
| FOSTER STOCKBROKING PTY LTD | LEVEL 25, 51 MARTIN PLACE, SYDNEY 2000 |
| CRANPORT PTY LTD | LEVEL 25, 51 MARTIN PLACE, SYDNEY 2000 |

Signature

print name

P. Hey-Shipton

capacity

COMPANY SECRETARY

sign here

P. Hey-Shipton

date

2/10/2015