

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme Richfield International Limited

ACN/ARSN 103 306 403

1. Details of substantial holder (1)To Company Name/Scheme Poh Choo Lim

ACN/ARSN Not Applicable

The holder ceased to be a substantial holder on 15/08/2016

The previous notice was given to the company on 22/05/2015

The previous notice was dated 22/05/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 | Persons whose relevant interest changed | Nature of change | Consideration given in relation to the change | Class and number of securities affected | Person's votes affected |
|----------------|---|------------------|---|---|-------------------------------|
| 15/08/2016 | Poh Choo Lim | On market sale | 34 cents per Share | Ordinary Shares 13,465,912 | Ordinary Shares 13,465,912 |

3. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their associations (9) 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:

| | |
|--------------|-------------------------------------|
| Poh Choo Lim | 29 Golden Rise Singapore 554634. |
|--------------|-------------------------------------|

Print name

Poh Choo Lim

Capacity

Sign here



date 17/08/2016

DIRECTIONS

1. If there are a number of substantial holders with similar or related interests (eg. A corporation and is related corporations, or the manager and trustee of an equity trust), the names could be include in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred oi 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 7 of the form.
2. See the definition of "relevant interest" in sections 608 and 671(B) of the Corporations Act 2001.
3. See the definition of "associate" in section 9 of the Corporations Act 2001
4. Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B94) 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 posers 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, money 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 nor of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or associates 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.
7. Given details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001

| | |
|-----------------------|--|
| Name of entity | Richfield International Limited |
| ABN | 31 103 306 403 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------------|
| Name of Director | Poh Choo LIM |
| Date of last notice | 04 April 2013 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not Applicable |
| Date of change | 15 August 2016 |
| No. of securities held prior to change | 13,465,912 Ordinary Shares |
| Class | Ordinary Shares; |
| Number acquired | Not Applicable |
| Number disposed | 13,465,912 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 34 cents per Share |
| No. of securities held after change | Nil |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase by the Bidder Mercantile OFM Pty Limited following the takeover bid as at 11 August 2016. |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| Date of change | Nil |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | Nil |
| Interest acquired | Nil |
| Interest disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Nil |

Part 3 – Closed Periods

| | |
|--|----------------|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period | Not Applicable |
| If prior written clearance was provided, on what date was this provided | Not Applicable |

+ See chapter 19 for defined terms.