## Form 603

#### Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme Renaissance Minerals Limited

ACN/ARSN (if applicable) 141 196 545

#### 1. Details of substantial holder (1)

Name Westoz Funds Management Pty Ltd

ACN/ARSN (if applicable) 106 677 721

The holder became a substantial holder on 22 July 2016

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	30,000,000	30,000,000	5.22%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Westoz Funds Management Pty Ltd	Power to (or to control) exercise vote and/or dispose of the securities as discretionary manager under investment management agreement with Ozgrowth Limited	30,000,000 Ord

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Westoz Funds	Zero Nominees Pty Ltd	Zero Nominees Pty Ltd	Ord
Management Pty Ltd			

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9) Class and number of securities		
		Cash	Non -cash	
		Refer Attachmer	it 1	

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N.A.	

### 7. Addresses

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

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Name	Address
Westoz Funds Management Pty Ltd	Level 18, 58 Mounts Bay Rd Perth
Ozgrowth Limited	Level 18, 58 Mounts Bay Rd Perth
Zero Nominees Pty Ltd	Level 18, 58 Mounts Bay Rd Perth

Signature

print name Chris Webster capacity Company Secretary

sign here date 25/7/2016

# **Attachment One**

Holder of relevant interest	Date of acquisition	Consideration (9)		e of acquisition Consideration (9) Class and number of securities		
		Cash	Non -cash			
Westoz Funds Management Pty Ltd	7/06/2016	102,246.11	-	1,970,060	Ord	
As Above	9/06/2016	2,161.56	-	39,301		
As Above	10/06/2016	4,400.77	-	80,014		
As Above	20/06/2016	86,235.00	-	1,567,909		
As Above	21/06/2016	18,849.38	-	342,716		
As Above	23/06/2016	1,960.97	-	37,711		
As Above	24/06/2016	1,465.42	-	27,289		
As Above	28/06/2016	1,925.00	-	35,000		
As Above	29/06/2016	21,840.00	-	400,000		
As Above	30/06/2016	3,666.12	-	69,172		
As Above	1/07/2016	2,258.52	-	41,064		
As Above	19/07/2016	54,275.60	-	889,764		
As Above	21/07/2016	94,500,00	-	1,500,000		