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Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme		eme Winmar Reso	Winmar Resources Limited					
ACN/ARSN		085 905 997						
1. Details of	substantia	I holder (1)						
Name Dr Barry Jenkins & Mrs Henrietta Jenkins								
ACN/ARSN (if applicable)								
The previous The previous	notice was o		08/09/20 06/07/20 06/07/20	16				
2. Changes in relevant interests								
Particulars of company or se	each change cheme, sinc	e in, or change in the r e the substantial holde	ature of, a relev r was last requir	ant interest (2) of the ed to give a substan	e substantial holder or tial holding notice to tl	an associate (3) in vot he company or scheme	ing securities of the are as follows:	
I.	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]	
	08/09/ 2016	Dr Barry Jenkins & Mrs Henrietta Jenkins <jenkins-kwan Super Fund A/C></jenkins-kwan 	Rights Issue shortfall allotment	Nil	22,000,000 ordinary shares	22,000,000		
	2016	JENKINS-KWAN TECHNOLOGY Pty Ltd	Rights Issue shortfall allotment	Nil	22,000,000 ordinary shares	22,000,000		
3. Changes i	n associatio	on				•	1	
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				
	Dr Barry Jenkins			19 TWINE PLACE, BELLBOWRIE QLD, 4070				
	Mrs Henrietta Jenkins			19 TWINE PLACE, BELLBOWRIE QLD, 4070				
Signature		_						
	print nam	ne Barry Jenkins		capacity Di	rector			
	sign hei	re 13-Jan	rkins	date 2 /	9 12016			